

REGULAR, 6/11/2018 1:30:00 PM

BE IT REMEMBERED that on June 11, 2018, there was begun and holden a REGULAR session of the Commissioners Court of Jefferson County, Texas, with the following members and officers present and participating except those absent as indicated:

Honorable Jeff Branick, County Judge

Commissioner Eddie Arnold, Commissioner Pct. No. 1

Commissioner Brent Weaver, Commissioner Pct. No. 2

Commissioner Michael Sinegal, Commissioner Pct. No. 3

Commissioner Everette D. Alfred, Commissioner Pct. No. 4

Honorable Zena Stephens, Sheriff

Honorable Carolyn L. Guidry , County Clerk

When the following proceedings were had and orders made, to-wit:

Notice of Meeting and Agenda and Minutes
June 11, 2018

Jeff R. Branick, County Judge
Eddie Arnold, Commissioner, Precinct One
Brent A. Weaver, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
June 11, 2018**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **1:30 PM**, on the **11th** day of **June 2018** at its regular meeting place in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Regular** for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

11:00 a.m.-Announcement of an executive (closed) session pursuant to Texas Government Code Section § 551.071 for the purpose of receiving information from its counsel regarding pending or anticipated litigation with the County.

1:00 p.m.-Workshop: To receive information and consider long term recovery efforts in Jefferson County.

INVOCATION: Brent A. Weaver, Commissioner, Precinct Two

PLEDGE OF ALLEGIANCE: Michael S. Sinegal, Commissioner, Precinct Three

PURCHASING:

1. Consider and approve, execute, receive and file a renewal for (IFB 17-016/YS), Term Contract for Fire Sprinkler, Fire Pump, Kitchen Hood Suppression and Halon 1301 Fire Suppression Inspection for Jefferson County for a first one (1) year renewal with Advantage Interests, Inc. from June 18, 2018 to June 17, 2019.

SEE ATTACHMENTS ON PAGES 9 - 9

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

2. Consider and approve temporary suspension of services and rental payments from Spurs Boot Shine in accordance with (RFP 17-013/YS), Operation and Installation of Shoe Shine Concession for Jefferson County, for a two-month time period (July 2018 through August 2018) at contractor's request due to upcoming surgery.

SEE ATTACHMENTS ON PAGES 10 - 11

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

3. Consider and approve, execute, receive and file a renewal for (RFP 17-013/YS), Operation and Installation of Shoe Shine Concession for Jefferson County for a first one (1) year renewal with Spurs Boot Shine from June 30, 2018 to June 29, 2019.

SEE ATTACHMENTS ON PAGES 12 - 12

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

ADDENDUMS

Notice of Meeting and Agenda and Minutes
June 11, 2018

4. Consider and approve, execute, receive and file Change Order No. 1 for (JOC 18-014/DC) with SETEX Construction Corp. for Annex 1 repairs due to water damage, for an increase of \$1,847.08 for drywall repairs; bringing the total contract amount from \$42,843.38 up to \$44,690.46. This is in accordance with Choice Partners JOC Texas Contract 15/041JN-11-2015.

SEE ATTACHMENTS ON PAGES 13 - 17

Motion by: Commissioner Weaver

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

COUNTY AIRPORT:

5. Consider, possibly approve and authorize the County Judge to execute a 90-day extension of the Due-Diligence Period in the lease agreements of airport property between Jefferson County, Texas and GLOW Investment, Inc.

SEE ATTACHMENTS ON PAGES 18 - 19

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

COUNTY AUDITOR:

6. Consider and approve budget amendment - Constable Pct.6 - replacement of furniture & equipment due to water damage.

120-3070-425-3084	MINOR EQUIPMENT	\$700.00	
120-3070-425-3078	OFFICE SUPPLIES	\$500.00	
120-9999-415-9999	CONTINGENCY APPROPRIATION		\$1,200.00

SEE ATTACHMENTS ON PAGES 20 - 20

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

Notice of Meeting and Agenda and Minutes
June 11, 2018

7. Consider and approve downgrade of a Financial Manager position (budget of \$84,292) to an Accounting Technician position (budget of \$53,000). Consider and approve increases to the annual budget of two Financial Manager positions by \$4,722 for a budget of \$85,000 each, increase the annual budget of three Financial Analyst positions by \$5,308 for a budget of \$65,000 each, and increase the annual budget of the 1st Assistant County Auditor position by \$3,991 for an annual budget of \$99,500. The net effect of these changes will provide an annual savings of \$2,439 including salary and fringe benefits.

SEE ATTACHMENTS ON PAGES 21 - 23

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

8. Regular County Bills - check #447164 through checks #447425.

SEE ATTACHMENTS ON PAGES 24 - 34

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

9. Consider and approve budget transfer - Road & Bridge Pct.4 - replacement of Vibratory Roller.

114-0409-431-6011	ROAD MACHINERY	\$127,000.00	
114-0402-431-3001	ASPHALT		\$62,000.00
114-0402-431-3016	CHEMICALS, SPRAYS, ETC.		\$40,000.00
114-0402-431-3079	CRUSHED STONE		\$25,000.00

SEE ATTACHMENTS ON PAGES 35 - 35

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

COUNTY COMMISSIONERS:

10. Consider and approve Notice of Intent(NOI) for Hazard Mitigation projects for Ford Park, Airport and Emergency Sheltering. Projects are part of the 404 Hazard Mitigation Program administered through the State of Texas. Notice of Intent (NOI) is the first step in the application process for submission of competitive grant proposals.

SEE ATTACHMENTS ON PAGES 36 - 44

Motion by: Commissioner Weaver

Second by: Commissioner Sinegal

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

COUNTY TREASURER:

11. Receive and File Investment Schedule for May, 2018, including the year to date total earnings on County funds.

SEE ATTACHMENTS ON PAGES 45 - 47

Motion by: Commissioner Alfred

Second by: Commissioner Sinegal

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

ENGINEERING:

12. Execute, receive and file Utility Permit 05-U-18 to AT&T for the placement of a fiber optic cable starting in front of Kinder Morgan pumping station and ending at 6862 Erie Street. This project is located in Precinct 4.

SEE ATTACHMENTS ON PAGES 48 - 52

Motion by: Commissioner Alfred

Second by: Commissioner Weaver

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

HISTORICAL COMMISSION:

13. Consider and possibly approve, receive and file the Jefferson County Historical Commission's Annual Report for 2017.

SEE ATTACHMENTS ON PAGES 53 - 67

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

14. Consider and possibly approve, receive and file the Jefferson County Certified Local Government Annual Report for 2017.

SEE ATTACHMENTS ON PAGES 68 - 74

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

15. Texas Historical Commission Distinguished Service Award Certificate regarding Jefferson County.

Motion by: Commissioner Arnold

Second by: Commissioner Sinegal

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

JUVENILE PROBATION:

16. Receive and file the proposed Juvenile Probation budget for FY2019 in accordance with 140.004 Local Government Code.

SEE ATTACHMENTS ON PAGES 75 - 113

Action: TABLED

SHERIFF'S DEPARTMENT:

17. Please consider and possibly approve out of state travel for Emily Esquivel of the Crime Lab to assist with the ANSI-ASQ National Accreditation Board (ANAB) laboratory assessment of the Washington State Police. Travel is funded by ANAB and at no cost to the County.

SEE ATTACHMENTS ON PAGES 114 - 115

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

18. Please consider and possibly approve Out-of-State travel for Deputy Matt Gardner to attend the National Computer Forensics Institute in Hoover, Alabama. This training is for the dates June 17-22, 2018, July 15-20, 2018 and July 29-August 2, 2018. These courses focus on investigating crimes involving computer and cellular telephone technology. All travel expenses are funded by the United States Secret Service at no cost to the county.

SEE ATTACHMENTS ON PAGES 116 - 119

Motion by: Commissioner Arnold

Second by: Commissioner Alfred

In favor: County Judge Branick, Commissioner Arnold, Commissioner Weaver, Commissioner Sinegal, Commissioner Alfred

Action: APPROVED

Jeff R. Branick
County Judge

**CONTRACT RENEWAL FOR IFB 17-016/YS
TERM CONTRACT FOR FIRE SPRINKLER, FIRE PUMP,
KITCHEN HOOD SUPPRESSION AND HALON 1301 FIRE
SUPPRESSION INSPECTION FOR JEFFERSON COUNTY**

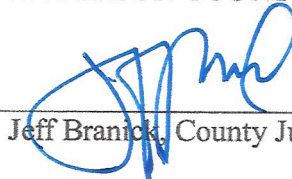
The County entered into a contract with Advantage Interests, Inc. for one (1) year, from June 19, 2017 to June 18, 2018, with an option to renew the contract for up to a five (5) year period.

Pursuant to the contract, Jefferson County hereby exercises its first one-year option to renew the contract for one (1) additional year from June 18, 2018 to June 17, 2019.

ATTEST:


JEFFERSON COUNTY, TEXAS


Carolyn L. Guidry, County Clerk


Jeff Branick, County Judge



CONTRACTOR:
Advantage Interests, Inc.


(Name)

May 30, 2018

**Jefferson County Commissions Court
1149 Pearl St. Beaumont Tx 77701**

Dear members of Jefferson Co. Commissioners Court.

First of all, please allow me to say thank you to the court for allowing me to do business with the county for the last year. Even though this has been a hard year for all of us I have managed to become a profitable business within the courthouse. I projected to make around \$40,000 this year, no one could have seen the future. I have earned around \$20,000 this last year before expenses. And I look forward to reaching my projected amount this coming year. Business has been growing and I have been building a loyal customer base mainly due to my location at the courthouse.

I Linda Cobbs Riggs as the owner of Spurs Boot Shine request the extension of my contract to operate Spurs Boot Shine Stand located inside the Courthouse. My contract is set to expire June 30, 2018, I wish to exercise the right to renew the contract for the upcoming year beginning July 1, 2018 thru June 30, 2019 for the agreed amount of \$250 per month for the One (1) year period that was in the original agreement entered with Jefferson Co. on July 1, 2017. I look forward to working with the county for years to come.

On a separate matter concerning Spurs Boot Shine operations. I formally request non-payment of rent for the first two months July and August of the 2018-2019 contract renewal. The reason for this request is that Spurs Boot Shine stand will

be completely shut down during July and August 2018 because I am undergoing major surgery early July 2018 and will not be able to work during this time while I recover from the surgery. I am unable to find a proper personal to replace me during this time due to the strict guidelines set forth in the original contract and the standards that I require for my customers satisfaction.

I expect to be ready to resume operations of the stand on September 1, 2018 and at which time I will gladly resume full payment of the monthly rental of \$250 for the remainder of the contract. I look forward to returning to the courthouse healthy and ready to resume business with my customer base and growing even a larger one in the future.

Thank you for this consideration in these matters.

SINCERELY,

A handwritten signature in black ink, reading "Linda C Riggs". The signature is fluid and cursive, with a long horizontal flourish extending from the end.

LINDA COBBS RIGGS
SPURS BOOT SHINE
475 CLEMMONS
BEAUMONT, TX 77707
409-504-8966

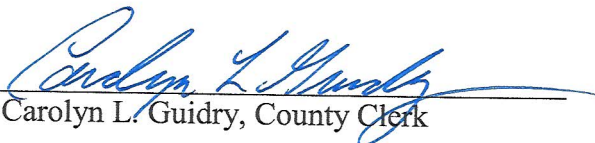
**CONTRACT RENEWAL FOR RFP 17-013/YS
OPERATION AND INSTALLATION OF SHOE SHINE CONCESSION
FOR JEFFERSON COUNTY**

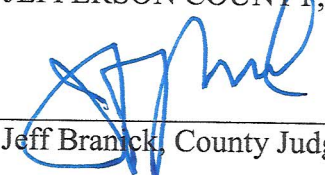
The County entered into a contract with Spurs Boot Shine for one (1) year, from July 1, 2017 to June 30, 2018, with an option to renew the contract for up to a five (5) year period.

Pursuant to the contract, Jefferson County hereby exercises its first one-year option to renew the contract for one (1) additional year from June 30, 2018 to June 29, 2019.

ATTEST:

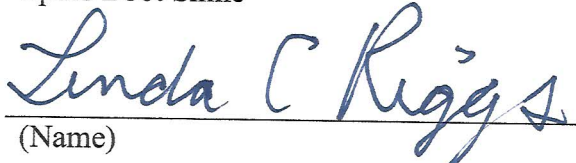
JEFFERSON COUNTY, TEXAS


Carolyn L. Guidry, County Clerk


Jeff Brantley, County Judge



CONTRACTOR:
Spurs Boot Shine


(Name)



JOC 18-014/DC
PO # 012316

13

Mailing Address:
P.O. Box 20678
Beaumont, Texas 77720-0678

May 22, 2018

(409) 842-8181
(409) 842-2274
setex@setexconstruction.com
setexconstruction.com

Deborah Clark
Jefferson County
1149 Pearl Street
Beaumont, TX 77701

Project: "Annex 1 Drywall Repair"

General Contracting

Subject: "Proposal"

Construction Management

Dear Mrs. Clark:

Design-Build

We are pleased to submit our proposal utilizing our 15/041JN-11-2015 Choice Partners JOC Texas Contract based on local CCI and our coefficient of .89.

Job Order Contracting

Proposal Recap:

Facilities Maintenance

1. Add Framing/Bracing above both entrance doors
2. Repair drywall above doors on both sides
3. Tape float and texture to match
4. Prep and repaint wall corner to corner to match
5. Protect floors and cabinets
6. Clean daily

Commercial

Industrial

Government

Subtotal	\$	1,802.03
Bond	\$	45.05
Total	\$	1,847.08

Healthcare

Proposed Exclusions:

Infrastructure

Any items not specifically listed unforeseen items beyond scope. Please see representations of impacted areas.

Corporate

We estimate approximately five (5) working days' total duration, upon material delivery.

Education

This pricing is based on normal hours Monday thru Friday 7:00am to 4:00pm. Please contact us at 409-842-8181 at your convenience to go over this estimate.

Performing Arts

Historical

Respectfully Submitted,
SETEX Construction Corp.

Michael Waidley
Project Manager
18-0076

ATTEST
DATE

Paula L. Gandy
6/18/18



Established 1990

Change Order No. 1

Date of Issuance: 5/22/18
Owner: Jefferson County
Contractor: SETEX Construction
Engineer:
Project: Annex 1 Flooring

Effective Date: 5/22/18
Owner's Contract No.: PO 072316
Contractor's Project No.: J18-0076
Engineer's Project No.:
Contract Name: Annex 1

The Contract is modified as follows upon execution of this Change Order:

Description: Add framing and bracing above both entrance doors. Repair drywall, tape, float, texture and paint wall to match.

Attachments: [List documents supporting change]

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES [note changes in Milestones if applicable]
Original Contract Price: \$ <u>42,843.38</u>	Original Contract Times: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
[Increase] [Decrease] from previously approved Change Orders No. ____ to No. ____: \$ _____	[Increase] [Decrease] from previously approved Change Orders No. ____ to No. ____: Substantial Completion: _____ Ready for Final Payment: _____ days
Contract Price prior to this Change Order: \$ _____	Contract Times prior to this Change Order: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
[Increase] [Decrease] of this Change Order: \$ <u>1,847.08</u>	[Increase] [Decrease] of this Change Order: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ <u>44,690.46</u>	Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for Final Payment: _____ days or dates

RECOMMENDED:
By: [Signature]
Title: Engineer (if required)
Date: 6/11/2018

ACCEPTED:
By: [Signature]
Title: Owner (Authorized Signature)
Date: June 11, 2018

ACCEPTED:
By: [Signature]
Title: Contractor (Authorized Signature)
Date: 5/22/18

Approved by Funding Agency (if applicable)

By: _____ Date: _____
Title: _____



Estimator: Michael Waidley

CO 1

Division Summary (MF04)

01 - General Requirements	
02 - Existing Conditions	
03 - Concrete	
04 - Masonry	\$1,268.50
05 - Metals	
06 - Wood, Plastics, and Composites	
07 - Thermal and Moisture Protection	
08 - Openings	
09 - Finishes	\$1,141.92
10 - Specialties	
11 - Equipment	
12 - Furnishings	
13 - Special Construction	
14 - Conveying Equipment	
21 - Fire Suppression	
22 - Plumbing	
23 - Heating, Ventilating, and Air-Conditioning (HVAC)	
25 - Integrated Automation	

26 - Electrical	
27 - Communications	
28 - Electronic Safety and Security	
31 - Earthwork	
32 - Exterior Improvements	
33 - Utilities	
34 - Transportation	
35 - Waterway and Marine Transportation	
41 - Material Processing and Handling Equipment	
44 - Pollution Control Equipment	
46 - Water and Wastewater Equipment	
48 - Electric Power Generation	
Priced O&P	
Trades	
Assemblies	
FMR	
MF04 Total (Without totalling components)	\$2,410.42

Totalling Components

Priced Line Items	\$2,410.42
RSMeans BEAUMONT, TX CCI 2018, 84.00%	\$(385.67)

Material, Labor, and Equipment Totals (No Totalling Components)

Material:	\$625.03
Labor:	\$1,785.39
Equipment:	\$0.00
Other:	\$0.00
Laborhours:	23.16
Green Line Items:	\$1,268.50

2015 Choice Partners JOC SETEX Texas Normal (-11.00000%)	\$(222.72)
Nonpriced Line Items	

Grand Total \$1,802.03

Estimator: Michael Waidley

Totalling Component Details

Description	Item Count	Applicable Amount	Applied Amount	Applied Result	Balance
Priced Line Items Included in Total: Yes Type: <input type="checkbox"/> Total, Master Format Type: MF04 Values: a Total Includes: Priced Filtering: (none)	5	\$2,410.42		\$2,410.42	\$2,410.42
RSMeans BEAUMONT, TX CCI 2018, 84.00% Included in Total: Yes Type: <input type="checkbox"/> RSMeans CCI (Project Level) RSMeans BEAUMONT, TX CCI 2018, 84.00% Subtotal based on 1 items: "Priced Line Items"		\$2,410.42	(16.0000)%	\$(385.67)	\$2,024.75
2015 Choice Partners JOC SETEX Texas Normal Included in Total: Yes Type: <input type="checkbox"/> Percentage (Project Level) Subtotal based on 2 items: "Priced Line Items", "RSMeans BEAUMONT, TX CCI (Current)"		\$2,024.75	(11.0000)%	\$(222.72)	\$1,802.03
Nonpriced Line Items Included in Total: Yes Type: <input type="checkbox"/> Total, Master Format Type: MF04 Values: a Total Includes: Non Priced Filtering: (none)					\$1,802.03

Final Estimate

Estimator: Michael Waidley

CO 1

Item	Description	UM	Quantity	Unit Cost	Total	Book
05 - Metals						
1	05-41-13-30-5170 Partition, galvanized LB studs, 18 ga x 4" W studs 16" OC x 10' H, incl galvanized top & bottom track, excl openings, headers, beams, bracing & bridging	L.F.	43.0000	\$29.50	\$1,268.50	RSM18FAC M, L, O&P
05 - Metals Total					\$1,268.50	
09 - Finishes						
2	09-01-70-10-0180 Gypsum wallboard, repairs, cut square, patch, sand and finish, holes, 12" to 32" square	Ea.	4.0000	\$112.00	\$448.00	RSM18FAC M, L, O&P
3	09-91-03-20-0520 Paint preparation, surface protection, placement & removal, masking w/paper (20*5)*2 = 200.00	S.F.	200.0000	\$0.76	\$152.00	RSM18FAC M, L, O&P
4	09-91-23-72-0800 Paints & coatings, walls & ceilings, interior, concrete, drywall or plaster, latex paint, 2 coats, smooth finish, brushwork 20+20+10+10+7+7+7+3+3+3+7+7+7+7 = 162.00	S.F.	162.0000	\$0.96	\$155.52	RSM18FAC M, L, O&P
5	09-91-23-72-0840 Paints & coatings, walls & ceilings, interior, concrete, drywall or plaster, latex paint, 2 coats, smooth finish, roller ((20*10)*2)*1.15 = 460.00	S.F.	460.0000	\$0.84	\$386.40	RSM18FAC M, L, O&P
09 - Finishes Total					\$1,141.92	
Estimate Grand Total					1,802.03	

Addendum to Retail Development---Land Lease Agreements

This Addendum to those certain eight (8) separate and distinct Retail Development—Land Lease Agreements (herein collectively the “Land Leases”), all dated June __, 2017, is entered into this the __ day of June, 2018, and shall be deemed incorporated within and made a part of each respective Land Leases for all purposes.

R E C I T A L S

WHEREAS, Jefferson County (herein the “County”) owns and controls certain real property located within and/or adjacent to the grounds of the Jefferson County Airport, which property was made available for development purposes on a surface rights land lease only (and not fee title basis); and

WHEREAS, Glow Investment, Inc., (herein “Glow” and/or the “Tenant”) expressed a desire to develop certain portions of the property, including those certain tracts defined separately in those certain EIGHT (8) SEPARATE Land Leases as the “Properties” and/or “Leased Premises”, which Properties are further defined and identified in Exhibits attached to each respective subject Land Leases, which development desire resulted in the County (also identified as the “Landlord” in the Land Leases) and Glow executing eight separate Land Leases; and

WHEREAS, each of the Land Leases provided for a period of time, referred to as the “Inspection Period”, for Glow, as the proposed Tenant, to complete due diligence investigation of each of the separate Properties and the related development site, during which period of time, Glow as provided the option to terminate all or any of the Land Leases if, for whatever reason, Glow determined that the development of all or any of the Properties was not economically or otherwise feasible; and

WHEREAS, Glow, despite aggressive efforts to complete the due diligence and due in part to delay in final resolution of surface area title issues related to the entirety of the development tract, including the Properties, has advised that it needs not less than an additional ninety (90) days to complete not only resolution of the title issues, but also all aspects of its due diligence related investigation of the Properties and each Property’s respective developmental prospects; and

WHEREAS, the County and Glow have agreed to enter into this Addendum as necessary to allow both completion of resolution of surface right related and other title issues and Glow's final due diligence investigation of the development prospects of the entire development tract, including the Properties, with said extension to be pursuant to the terms detailed herein.

AGREEMENT TERMS

1. Jefferson County, (joined herein by the Nederland Economic Development Corporation for all relevant purposes), as Landlord, agrees to extend the *INSPECTION PERIOD*, as defined within each of the eight (8) separate Land Leases, for a period of time of not less than ninety (90) days, including particularly, an extension of the *INSPECTION PERIOD* applicable to each of the said eight separate Land Leases, through and including September 10, 2018.
2. All other terms and conditions of each of the Land Leases not modified herein shall remain in full force and effect excepting ONLY those terms modified and/or extended by this Addendum. In the event of a conflict between the terms of this Addendum and all or any of the Land Leases as defined herein, this Addendum shall control.
3. The undersigned parties agree to execute such other and further agreements, if any, as may be necessary to effectuate the terms of this Addendum.

Executed this the ____ day of June, 2018.

Jefferson County

By: _____

County Judge Jeff Branick

Glow Investment, Inc.

By: _____, its _____

Nederland Economic Development Corporation

By: _____, Executive Director

MEMORANDUM

TO: COMMISSIONERS COURT
FROM: FRAN LEE
SUBJECT: BUDGET AMENDMENT
DATE: JUNE 6, 2018

The following budget amendment for Constable Pct. 6 is necessary for replacement of furniture and equipment due to water damage from upstairs restroom malfunction.

120-3070-425-3084	Minor Equipment	\$700
120-3070-425-3078	Office Supplies	\$500
120-9999-415-9999	Contingency	\$1,200

PATRICK SWAIN
COUNTY AUDITOR
(409) 835-8500



1149 PEARL ST. - 7TH FLOOR
BEAUMONT, TEXAS 77701

June 7, 2018

Honorable Commissioners' Court:
Jeff Branick, County Judge
Eddie Arnold, Commissioner, Precinct No. 1
Brent Weaver, Commissioner, Precinct No. 2
Michael "Shane" Sinegal, Commissioner, Precinct No. 3
Everette "Bo" Alfred, Commissioner, Precinct No. 4

Dear Judge & Commissioners;

For your consideration, the following proposal is submitted for your approval:

Consider and approve downgrade of a Financial Manager position (budget of \$84,292) to an Accounting Technician position (budget of \$53,000).

Consider and approve increase the annual budget of two Financial Manager positions by \$4,722 each for a budget of \$85,000 each, increase the annual budget of three Financial Analyst positions by \$5,308 each for a budget of \$65,000 each, and increase the annual budget of the 1st Assistant County Auditor position by \$3,991 for an annual budget of \$99,500.

The net effect of these changes will provide an annual savings of \$2,439 including salary and fringe benefits.

Over the last year, our office has had several retirements and other staffing changes. We have taken this opportunity to reorganize the office and duties of several positions. In addition, the work load has become much more demanding due to changes in requirements for FEMA for Tropical storm Harvey as well as any future disasters. Lastly, our office will begin scanning the weekly claims once the County Clerk discontinues this operation by the start of the upcoming fiscal year. We feel the office would be best suited to downgrade the financial manager position.

Please feel free to contact should you have any questions or concerns. Thank you for your time and your consideration.

Sincerely,

A handwritten signature in black ink, appearing to be 'PS', with a long horizontal stroke extending to the right.

Patrick Swain
County Auditor

JEFFERSON COUNTY, TEXAS
EMPLOYEE RECLASSIFICATION REQUESTS
2017-2018 BUDGET YEAR

	Current Position	Requested Position	New Budgeted Position	Increase Over Current Budget	FICA 7.65%	Retirement 18.50%	Total
Auditing							
Downgrade	Financial Manager - 1422 - Grade 71	Accounting Technician - 11431 - Grade 53	53,000	(31,292)	(2,394)	(5,789)	(39,475)
Salary Increases	Financial Manager - 1422 - Grade 71	Financial Manager - 1422 - Grade 71	85,000	4,722	361	874	5,957
	Financial Manager - 1422 - Grade 71	Financial Manager - 1422 - Grade 71	85,000	4,722	361	874	5,957
	Financial Analyst - 1413 - Grade 48	Financial Analyst - 1413 - Grade 48	65,000	5,308	406	982	6,696
	Financial Analyst - 1413 - Grade 48	Financial Analyst - 1413 - Grade 48	65,000	5,308	406	982	6,696
	Financial Analyst - 1413 - Grade 48	Financial Analyst - 1413 - Grade 48	65,000	5,308	406	982	6,696
	1st Assistant County Auditor - 1427 - Grade 79	1st Assistant County Auditor - 1427 - Grade 79	99,500	3,991	305	738	5,034
Total Changes				(1,933)	(149)	(357)	(2,439)

PGM: GMCOMMV2	DATE 06-11-2018	PAGE: 1
NAME	AMOUNT	CHECK NO. TOTAL
JURY FUND		
TRI-CITY COFFEE SERVICE	62.95	447259
DAWN DONUTS	91.00	447391
		153.95**
ROAD & BRIDGE PCT.#1		
M&D SUPPLY	65.37	447216
MUNRO'S	29.65	447220
SANITARY SUPPLY, INC.	81.01	447240
SMART'S TRUCK & TRAILER, INC.	648.86	447244
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
ADVANCE AUTO PARTS	121.12	447362
ASCO	992.69	447364
REPUBLIC SERVICES	58.50	447390
TRANSIT & LEVEL CLINIC LLC	35.00	447394
GULF COAST	753.35	447401
SUN MULLET LLC	276.00	447421
		3,131.55**
ROAD & BRIDGE PCT.#2		
CERTIFIED LABORATORIES	499.08	447179
CHEMAX CORP.	469.79	447180
CITY OF NEDERLAND	63.05	447183
ENTERGY	183.48	447202
MUNRO'S	40.00	447220
OFFICE DEPOT	119.29	447226
VULCAN MATERIALS CO.	46,820.48	447263
BUMPER TO BUMPER	139.17	447305
BEAUMONT FREIGHTLINER STERLING	42.96	447310
JEFFERSON COUNTY CREDIT CARDS	164.04	447341
DE LAGE LANDEN PUBLIC FINANCE	90.00	447347
ASCO	60.14	447364
RODNEY MARTEL	200.00	447370
REPUBLIC SERVICES	94.38	447390
GULF COAST	110.20	447401
		49,096.06**
ROAD & BRIDGE PCT. # 3		
FAST SIGNS, INC.	972.44	447196
ENTERGY	9.24	447202
OFFICE DEPOT	19.99	447226
VULCAN MATERIALS CO.	80,546.98	447263
W. JEFFERSON COUNTY M.W.D.	27.14	447265
WINDSTREAM	.45	447317
DE LAGE LANDEN PUBLIC FINANCE	140.00	447347
NORTHERN TOOL AND EQUIPMENT	127.98	447351
SHOPPA'S FARM SUPPLY	488.92	447378
REPUBLIC SERVICES	44.21	447390
TRANSIT & LEVEL CLINIC LLC	395.00	447394
		82,772.35**
ROAD & BRIDGE PCT.#4		
ENTERGY	16.68	447202
M&D SUPPLY	36.41	447216
MUNRO'S	117.59	447220
PARTS EXCHANGE COMPANY, INC.	215.00	447228
SANITARY SUPPLY, INC.	377.18	447240
SMART'S TRUCK & TRAILER, INC.	199.40	447244
W. JEFFERSON COUNTY M.W.D.	89.28	447265
CDW COMPUTER CENTERS, INC.	96.83	447275
UNITED STATES POSTAL SERVICE	7.00	447286
SHI GOVERNMENT SOLUTIONS, INC.	326.62	447290
EQUIPMENT DEPOT	289.00	447316
NATALIE ROBERTS	14.46	447325
DRAGO SUPPLY	514.52	447338
DE LAGE LANDEN PUBLIC FINANCE	229.79	447347
ASCO	494.81	447364
SOUTHEAST TEXAS PARTS AND EQUIPMENT	872.24	447372
MARTIN MARIETTA MATERIALS	462.40	447386
REPUBLIC SERVICES	165.23	447390
		4,524.44**
ENGINEERING FUND		

PGM: GMCOMMV2	DATE 06-11-2018		PAGE: 2
NAME	AMOUNT	CHECK NO.	TOTAL
VERIZON WIRELESS	211.96	447284	
UNITED STATES POSTAL SERVICE	7.11	447286	
DE LAGE LANDEN PUBLIC FINANCE	460.94	447347	680.01**
PARKS & RECREATION			
CITY OF PORT ARTHUR - WATER DEPT.	90.03	447182	
ENTERGY	9.24	447202	
AT&T	29.18	447247	
W. JEFFERSON COUNTY M.W.D.	54.28	447265	
WHOLESALE ELECTRIC SUPPLY CO.	292.21	447267	
PARKER LUMBER	334.16	447339	809.10**
GENERAL FUND			
TAX OFFICE			
OFFICE DEPOT	375.66	447226	
SOUTHEAST TEXAS WATER	254.50	447246	
AT&T	107.79	447247	
UNITED STATES POSTAL SERVICE	518.56	447286	
DE LAGE LANDEN PUBLIC FINANCE	370.00	447347	
CONTROL GROUP COMPANIES LCC	514.24	447360	
VECTOR SECURITY	360.00	447408	2,500.75*
COUNTY HUMAN RESOURCES			
CARPENTER'S TIME CENTER INC.	576.00	447178	
PINNACLE EMPLOYEE TESTING	150.00	447231	
UNITED STATES POSTAL SERVICE	2.51	447286	
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347	
SOUTHEAST TEXAS OCCUPATIONAL MEDICI	300.00	447396	1,098.51*
AUDITOR'S OFFICE			
OFFICE DEPOT	164.31	447226	
SOUTHEAST TEXAS WATER	29.95	447246	
UNITED STATES POSTAL SERVICE	12.90	447286	
MSB	2.52	447331	
JEFFERSON COUNTY CREDIT CARDS	270.00	447341	
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347	549.68*
COUNTY CLERK			
UNITED STATES POSTAL SERVICE	175.96	447286	
US POSTAL SERVICE	1,392.00	447291	
DE LAGE LANDEN PUBLIC FINANCE	1,052.82	447347	2,620.78*
COUNTY JUDGE			
POSTMASTER	182.00	447235	
GALVESTON COUNTY AUDITORS OFFICE	1,074.00	447293	
J.T. HAYNES	500.00	447315	
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347	
JAN GIROUARD & ASSOCIATES LLC	400.00	447395	2,226.00*
RISK MANAGEMENT			
UNITED STATES POSTAL SERVICE	5.01	447286	
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347	75.01*
COUNTY TREASURER			
OFFICE DEPOT	454.26	447226	
UNITED STATES POSTAL SERVICE	132.39	447286	
DE LAGE LANDEN PUBLIC FINANCE	331.89	447347	918.54*
PRINTING DEPARTMENT			
OLMSTED-KIRK PAPER	740.95	447227	
DE LAGE LANDEN PUBLIC FINANCE	1,200.00	447347	1,940.95*
PURCHASING DEPARTMENT			

PGM: GMCOMMV2	DATE 06-11-2018	PAGE: 3 26 TOTAL
NAME	AMOUNT	CHECK NO.
PORT ARTHUR NEWS, INC.	252.20	447232
UNITED PARCEL SERVICE	12.45	447260
UNITED STATES POSTAL SERVICE	54.21	447286
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
GENERAL SERVICES		388.86*
JEFFERSON CTY. APPRAISAL DISTRICT	90,511.50	447208
CASH ADVANCE ACCOUNT	25.00	447209
OLMSTED-KIRK PAPER	1,671.00	447227
TIME WARNER COMMUNICATIONS	2,442.76	447252
TRI-CITY COFFEE SERVICE	126.85	447259
INTERFACE EAP	1,371.60	447271
ADVANCED STAFFING	97.50	447272
VERIZON WIRELESS	303.92	447284
LEXISNEXIS- ACCURINT	4.25	447336
JEFFERSON COUNTY CREDIT CARDS	453.72	447341
SPOK INC	3.00	447376
VECTOR SECURITY	37.00	447408
DATA PROCESSING		97,048.10*
OFFICE DEPOT	109.99	447226
CDW COMPUTER CENTERS, INC.	15,837.57	447275
JEFFERSON COUNTY CREDIT CARDS	239.97	447341
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
PEERNET INC	563.42	447358
SPOK INC	12.07	447376
VOTERS REGISTRATION DEPT		16,833.02*
OFFICE DEPOT	67.82	447226
UNITED STATES POSTAL SERVICE	95.83	447286
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
ELECTIONS DEPARTMENT		233.65*
CUMULUS BROADCASTING, INC.	3,499.00	447277
UNITED STATES POSTAL SERVICE	21.62	447286
DE LAGE LANDEN PUBLIC FINANCE	271.65	447347
PV RENTALS LLC	133.93	447393
DISTRICT ATTORNEY		3,926.20*
CAMEO / SABINE NECHES TRAVEL	863.90	447177
FED EX	40.10	447197
JEFFERSON CTY. BAR ASSOCIATION	100.00	447206
CASH ADVANCE ACCOUNT	130.00	447209
KIRKSEY'S SPRINT PRINTING	51.90	447214
OFFICE DEPOT	473.32	447226
UNITED STATES POSTAL SERVICE	198.52	447286
MCM ELEGANTE HOTEL	106.95	447311
DE LAGE LANDEN PUBLIC FINANCE	480.00	447347
KATHLEEN KENNEDY	393.52	447374
CIOX HEALTH	73.78	447403
DISTRICT CLERK		2,911.99*
OFFICE DEPOT	79.96	447226
POSTMASTER	182.00	447234
UNITED STATES POSTAL SERVICE	322.48	447286
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
CRIMINAL DISTRICT COURT		654.44*
TODD W LEBLANC	800.00	447166
DAVID GROVE	8,750.00	447167
DAVID W BARLOW	4,375.00	447174
DONALD W. DUESLER & ASSOC.	8,750.00	447190
MARSHA NORMAND	8,750.00	447223
OFFICE DEPOT	91.44	447226
KEVIN PAULA SEKALY PC	8,750.00	447241
RENE MULHOLLAND	1,624.75	447262

PGM: GMCOMMV2	DATE 06-11-2018	AMOUNT	CHECK NO.	PAGE: 4 27 TOTAL
NAME				
KEVIN S. LAINE	2,437.50	447273		
UNITED STATES POSTAL SERVICE	6.67	447286		
DE LAGE LANDEN PUBLIC FINANCE	441.64	447347		44,777.00*
58TH DISTRICT COURT				
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347		
JOHN WOOLDRIDGE	106.28	447380		176.28*
60TH DISTRICT COURT				
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347		70.00*
136TH DISTRICT COURT				
UNITED STATES POSTAL SERVICE	1.63	447286		
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347		
ACCO BRANDS DIRECT	46.99	447368		118.62*
172ND DISTRICT COURT				
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347		70.00*
252ND DISTRICT COURT				
DAVID W BARLOW	4,375.00	447174		
TRAVIS EVANS	1,075.00	447194		
EDWARD B. GRIPON, M.D., P.A.	1,150.00	447201		
MIKE VAN ZANDT	8,750.00	447261		
KEVIN S. LAINE	2,437.50	447273		
UNITED STATES POSTAL SERVICE	9.39	447286		
ALLEN PARKER	8,750.00	447337		
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347		
JAMES R. MAKIN, P.C.	4,426.82	447348		
THOMAS WILLIAM KELLEY	8,750.00	447398		39,793.71*
279TH DISTRICT COURT				
ALISA RAUMAKER, CSR	52.20	447170		
ANITA F. PROVO	300.00	447236		
LEXIS-NEXIS	69.00	447287		
JOEL WEBB VAZQUEZ	150.00	447303		
P DEAN BRINKLEY	150.00	447340		
JONATHAN L. STOVALL	150.00	447343		
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347		941.20*
317TH DISTRICT COURT				
UNITED STATES POSTAL SERVICE	4.23	447286		
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347		74.23*
JUSTICE COURT-PCT 1 PL 1				
UNITED STATES POSTAL SERVICE	23.73	447286		
LEXISNEXIS- ACCURINT	101.67	447336		
DE LAGE LANDEN PUBLIC FINANCE	90.00	447347		215.40*
JUSTICE COURT-PCT 1 PL 2				
LEXISNEXIS- ACCURINT	101.67	447336		
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347		171.67*
JUSTICE COURT-PCT 2				
JEFFERSON COUNTY CREDIT CARDS	194.97	447341		194.97*
JUSTICE COURT-PCT 4				
LEXISNEXIS- ACCURINT	101.67	447336		
DE LAGE LANDEN PUBLIC FINANCE	90.00	447347		191.67*
JUSTICE COURT-PCT 6				

PGM: GMCOMMV2	DATE 06-11-2018		PAGE: 5
NAME	AMOUNT	CHECK NO.	TOTAL
UNITED STATES POSTAL SERVICE	.76	447286	
LEXISNEXIS- ACCURINT	101.67	447336	
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347	172.43*
JUSTICE COURT-PCT 7			
OFFICE DEPOT	575.07	447226	
POSTMASTER	4,400.00	447234	
LEXISNEXIS- ACCURINT	101.67	447336	5,076.74*
JUSTICE OF PEACE PCT. 8			
KIRKSEY'S SPRINT PRINTING	24.95	447214	
LEXISNEXIS- ACCURINT	101.67	447336	
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347	196.62*
COUNTY COURT AT LAW NO.1			
OFFICE DEPOT	134.83	447226	
UNITED STATES POSTAL SERVICE	2.04	447286	
SIERRA SPRING WATER CO. - BT	79.46	447288	
DE LAGE LANDEN PUBLIC FINANCE	245.92	447347	462.25*
COUNTY COURT AT LAW NO. 2			
JACK LAWRENCE	255.00	447168	
A. MARK FAGGARD	250.00	447195	
TDCAA BOOK ORDERS	86.58	447250	
TEXAS COURT REPORTERS ASSOCIATION	395.00	447254	
UNITED STATES POSTAL SERVICE	9.51	447286	
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347	
MATUSKA LAW FIRM	250.00	447373	
JARED GILTHORPE	250.00	447375	1,566.09*
COUNTY COURT AT LAW NO. 3			
NATHAN REYNOLDS, JR.	250.00	447237	
BRUCE N. SMITH	350.00	447245	
KEVIN S. LAINE	250.00	447273	
UNITED STATES POSTAL SERVICE	9.79	447286	
LAURIE PEROZZO	250.00	447334	
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347	
THE MAYO LAW FIRM PLLC	250.00	447404	
LAW OFFICE OF SOLOMON FREIMUTH	300.00	447414	1,729.79*
COURT MASTER			
UNITED STATES POSTAL SERVICE	1.35	447286	
LEXIS-NEXIS	68.00	447287	
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347	139.35*
MEDIATION CENTER			
OFFICE DEPOT	119.74	447226	
SOUTHEAST TEXAS WATER	87.40	447246	
UNITED STATES POSTAL SERVICE	6.92	447286	
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347	284.06*
COMMUNITY SUPERVISION			
DE LAGE LANDEN PUBLIC FINANCE	280.00	447347	280.00*
SHERIFF'S DEPARTMENT			
CITY OF NEDERLAND	49.67	447183	
EQUINE MEDICINE & SURGERY	56.00	447193	
FED EX	317.61	447197	
JEFFERSON CTY. SHERIFF'S DEPARTMENT	416.00	447205	
JOHN LEGER	25.00	447215	
OFFICE DEPOT	217.35	447226	
AT&T	33.29	447247	
TEXAS NARCOTICS OFFICER'S ASSN.	440.00	447257	
CDW COMPUTER CENTERS, INC.	1,953.14	447275	

PGM: GMCOMMV2	DATE 06-11-2018	PAGE: 6 29 TOTAL
NAME	AMOUNT	CHECK NO.
UNITED STATES POSTAL SERVICE	1,550.50	447286
FIVE STAR FEED	210.40	447299
JEFFERSON COUNTY CREDIT CARDS	16.09	447341
DE LAGE LANDEN PUBLIC FINANCE	800.00	447347
TRANSUNION RISK AND ALTERNATIVE	405.90	447381
GALLS LLC	240.00	447383
REPUBLIC SERVICES	45.00	447390
SOUTHEAST TEXAS OCCUPATIONAL MEDICI	200.00	447396
		6,943.77*
CRIME LABORATORY		
FISHER SCIENTIFIC	231.00	447198
OFFICE DEPOT	120.93	447226
SOUTHEAST TEXAS WATER	79.90	447246
DE LAGE LANDEN PUBLIC FINANCE	90.00	447347
ATTAINIT	472.41	447389
		994.24*
JAIL - NO. 2		
BOB BARKER CO., INC.	1,324.30	447173
BEAUMONT TRACTOR COMPANY	161.75	447175
ENTERGY	34,901.39	447202
JACK BROOKS REGIONAL AIRPORT	886.03	447207
M&D SUPPLY	435.56	447216
MCNEILL INSURANCE AGENCY	213.00	447219
OFFICE DEPOT	1,757.68	447226
PORTER'S, INC.	832.80	447233
RALPH'S INDUSTRIAL ELECTRONICS	500.09	447239
SANITARY SUPPLY, INC.	2,220.10	447240
LOWE'S HOME CENTERS, INC.	389.97	447292
FIRETROL PROTECTION SYSTEMS, INC.	680.00	447329
WORLD FUEL SERVICES	370.40	447335
JEFFERSON COUNTY CREDIT CARDS	324.40	447341
DE LAGE LANDEN PUBLIC FINANCE	1,280.00	447347
SAM'S CLUB DIRECT	299.73	447357
CONSTELLATION NEWENERGY - GAS DIVIS	2,014.23	447363
MATERA PAPER COMPANY INC	1,558.84	447367
GALLS LLC	312.00	447383
CLIMATEC LLC	631.00	447384
REPUBLIC SERVICES	2,053.00	447390
IMPACT WASTE LLC	360.00	447400
FOOD MARKETING CONCEPTS INC	21,090.75	447409
HARDIE'S FRESH FOODS	9,494.00	447410
BIMBO BAKERIES USA INC	2,716.30	447412
CORRHEALTH LLC	78,900.85	447419
		165,708.17*
JUVENILE PROBATION DEPT.		
FED EX	32.25	447197
EDWARD B. GRIPON, M.D., P.A.	900.00	447201
CASH ADVANCE ACCOUNT	760.12	447209
OFFICE DEPOT	949.29	447226
UNITED STATES POSTAL SERVICE	8.82	447286
BRIA LYNCH	52.32	447327
DE LAGE LANDEN PUBLIC FINANCE	140.00	447347
		2,842.80*
JUVENILE DETENTION HOME		
ENTERGY	7,455.14	447202
AT&T	689.84	447247
WARREN EQUIPMENT CO.	322.01	447264
FLOWERS FOODS	135.80	447301
BEN E KEITH FOODS	176.17	447302
VANSCHUCA SANDERS-CHEVIS	500.00	447319
DE LAGE LANDEN PUBLIC FINANCE	229.79	447347
REPUBLIC SERVICES	550.55	447390
		10,059.30*
CONSTABLE PCT 1		
OFFICE DEPOT	176.38	447226
UNITED STATES POSTAL SERVICE	17.45	447286
LEXISNEXIS- ACCURINT	101.66	447336
DE LAGE LANDEN PUBLIC FINANCE	323.13	447347
		618.62*
CONSTABLE-PCT 2		

PGM: GMCOMMV2	DATE 06-11-2018	PAGE: 7 30 TOTAL
NAME	AMOUNT	CHECK NO.
LEXISNEXIS- ACCURINT	101.66	447336
JEFFERSON COUNTY CREDIT CARDS	17.95	447341
AXON ENTERPRISE INC	224.00	447406
CONSTABLE-PCT 4		343.61*
GT DISTRIBUTORS, INC.	303.01	447199
OFFICE DEPOT	499.60	447226
THIRD COAST TINT	125.00	447324
INTERSTATE ALL BATTERY CENTER - BMT	139.60	447332
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
TRANSUNION RISK AND ALTERNATIVE	70.00	447381
CONSTABLE-PCT 6		1,207.21*
KIRKSEY'S SPRINT PRINTING	70.70	447214
UNITED STATES POSTAL SERVICE	7.90	447286
LEXISNEXIS- ACCURINT	101.66	447336
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
CONSTABLE PCT. 7		250.26*
OFFICE DEPOT	110.41	447226
CONSTABLE PCT. 8		110.41*
DE LAGE LANDEN PUBLIC FINANCE	322.93	447347
COUNTY MORGUE		322.93*
BJ TRANSPORT SERVICE, INC.	8,800.00	447172
SALAM INTERNATIONAL	6,101.13	447276
FMMS HOLDINGS OF TEXAS LLC	43,200.00	447355
AGRICULTURE EXTENSION SVC		58,101.13*
OFFICE DEPOT	398.40	447226
TCAAA	300.00	447249
TEXAS 4-H & YOUTH DEVELOPMENT	200.00	447308
TEXAS 4-H & YOUTH DEVELOPMENT	30.00	447309
DE LAGE LANDEN PUBLIC FINANCE	200.00	447347
FARMCHEM CORP	129.52	447388
PAULA TACKER	434.10	447416
HEALTH AND WELFARE NO. 1		1,692.02*
O.W. COLLINS APARTMENTS	78.42	447186
JOURNAL WATCH, INC.	54.50	447211
NEW ENGLAND JOURNAL OF MEDICINE	99.50	447222
PETTY CASH - N C WELFARE	140.00	447229
UNITED STATES POSTAL SERVICE	84.75	447286
CNA SURETY	73.50	447294
COLLEGE OF PHYSICIANS AND SURGEONS	862.50	447326
LEXISNEXIS- ACCURINT	152.50	447336
DE LAGE LANDEN PUBLIC FINANCE	372.43	447347
CENTERPOINT ENERGY RESOURCES	70.00	447413
HEALTH AND WELFARE NO. 2		1,988.10*
JOURNAL WATCH, INC.	54.50	447211
NEW ENGLAND JOURNAL OF MEDICINE	99.50	447222
CNA SURETY	73.50	447294
MARY STAGG	43.60	447300
CLIA LABORATORY PROGRAM	300.00	447313
COLLEGE OF PHYSICIANS AND SURGEONS	862.50	447326
LEXISNEXIS- ACCURINT	152.50	447336
DE LAGE LANDEN PUBLIC FINANCE	140.00	447347
JACK L MARCUS INC	204.60	447407
NURSE PRACTITIONER		1,930.70*
SIERRA SPRING WATER CO. - BT	1.64	447289
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347

PGM: GMCOMMV2	DATE 06-11-2018	PAGE: 8
NAME	AMOUNT	CHECK NO. TOTAL
EXCEL MEDICAL WASTE LLC	35.00	447385
ENVIRONMENTAL CONTROL		106.64*
OFFICE DEPOT	301.76	447226
TEXAS FLOODPLAIN MGMT. ASSN.	350.00	447256
DE LAGE LANDEN PUBLIC FINANCE	323.13	447347
		371.37*
INDIGENT MEDICAL SERVICES		
KING'S PHARMACY BEAUMONT	284.65	447354
CARDINAL HEALTH 110 INC	36,474.08	447369
DANA JOHNSON	1,200.00	447379
VECTOR SECURITY	30.00	447408
TDS OPERATING INC	302.68	447417
JAMES DYKES	1,200.00	447423
		39,491.41*
MAINTENANCE-BEAUMONT		
BINSWANGER GLASS CO.	59.85	447176
CITY OF BEAUMONT - WATER DEPT.	271.87	447181
BILL CLARK BUGSPERTS	657.00	447184
CONSOLIDATED ELECTRICAL DIST INC.	2,113.07	447187
ECOLAB	209.95	447192
W.W. GRAINGER, INC.	352.35	447200
CASH ADVANCE ACCOUNT	95.00	447209
M&D SUPPLY	64.06	447216
SANITARY SUPPLY, INC.	1,269.40	447240
AT&T	1,062.86	447247
WORTH HYDROCHEM	250.00	447268
CENTERPOINT ENERGY RESOURCES CORP	75.98	447306
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
REPUBLIC SERVICES	1,651.65	447390
		8,203.04*
MAINTENANCE-PORT ARTHUR		
JOHNSTONE SUPPLY	54.04	447169
CITY OF PORT ARTHUR - WATER DEPT.	1,214.26	447182
COASTAL WELDING SUPPLY	30.78	447185
WHOLESALE ELECTRIC SUPPLY CO.	64.42	447267
HOWARD'S AUTO SUPPLY	242.76	447274
SUNBELT RENTALS	303.00	447298
ROSS RIDGE SAND COMPANY LP	29.40	447322
PARKER LUMBER	417.17	447339
DE LAGE LANDEN PUBLIC FINANCE	140.00	447347
MEMBER'S BUILDING MAINTENANCE LLC	2,749.28	447371
NELSON WATER GARDEN & NURSERY	559.00	447387
		5,804.11*
MAINTENANCE-MID COUNTY		
CITY OF NEDERLAND	27.53	447183
ENTERGY	351.98	447202
ACE IMAGEWEAR	65.72	447243
AT&T	703.26	447247
W. JEFFERSON COUNTY M.W.D.	47.16	447265
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
A1 FILTER SERVICE COMPANY	99.50	447352
REPUBLIC SERVICES	70.85	447390
		1,436.00*
SERVICE CENTER		
J.K. CHEVROLET CO.	31.01	447204
KINSEL FORD, INC.	265.22	447213
MUNRO'S	79.40	447220
PHILPOTT MOTORS, INC.	49.27	447230
ITTER @ HOME	6.99	447238
JEFFERSON CTY. TAX OFFICE	7.50	447279
JEFFERSON CTY. TAX OFFICE	7.50	447280
JEFFERSON CTY. TAX OFFICE	7.50	447281
JEFFERSON CTY. TAX OFFICE	7.50	447282
JEFFERSON CTY. TAX OFFICE	7.50	447283
BUMPER TO BUMPER	744.76	447305
LIBERTY TIRE RECYCLING LLC	116.00	447330

PGM: GMCOMMV2	DATE 06-11-2018	PAGE: 9
NAME	AMOUNT	CHECK NO. TOTAL
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
MIGHTY OF SOUTHEAST TEXAS	53.73	447349
ACTION OVERHEAD DOOR	189.50	447361
SOUTHEAST TEXAS PARTS AND EQUIPMENT	445.06	447372
REPUBLIC SERVICES	94.38	447390
DENNIS LOWE	57.76	447397
MIDNIGHT AUTO	254.90	447399
		2,495.48*
VETERANS SERVICE		
UNITED STATES POSTAL SERVICE	2.05	447286
HILARY GUEST	100.17	447297
DE LAGE LANDEN PUBLIC FINANCE	240.00	447347
		342.22*
		541,992.10**
MOSQUITO CONTROL FUND		
MUNRO'S	54.95	447220
PHILPOTT MOTORS, INC.	35.05	447230
AT&T	31.93	447247
TRADE A PLANE	36.00	447258
UNITED PARCEL SERVICE	168.71	447260
FIRST CALL	32.28	447295
AMERICAN TIRE DISTRIBUTORS	1,908.36	447328
PARKER LUMBER	39.46	447339
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
REPUBLIC SERVICES	94.38	447390
TARGET SPECIALTY PRODUCTS	4,046.40	447405
PRO PEST AND LAWN STORE	10,692.00	447411
TAM AUTO REPAIR	1,787.43	447422
		18,996.95**
FEMA EMERGENCY		
JEFFERSON COUNTY CREDIT CARDS	599.00	447341
ASCO	318,666.98	447365
ASCO	326,666.98	447366
		645,932.96**
FAMILY GROUP CONFERENCING		
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
		70.00**
J.C. FAMILY TREATMENT		
CASH ADVANCE ACCOUNT	590.55	447209
PATRICIA VELASCO	1,120.00	447392
		1,710.55**
LAW LIBRARY FUND		
DE LAGE LANDEN PUBLIC FINANCE	70.00	447347
		70.00**
EMPG GRANT		
CASH ADVANCE ACCOUNT	977.32	447209
RICHARD "ALEX" RUPP	1,079.76	447318
		2,057.08**
COMMUNITY SUPERVISION FND		
TIME WARNER COMMUNICATIONS	90.05	447253
TEXAS DEPT OF LICENSING &	200.00	447255
SASSI INSTITUTE	1,380.00	447270
UNITED STATES POSTAL SERVICE	58.93	447286
JCCSC	572.00	447342
TND WORKWEAR CO LLC	760.00	447402
		3,060.98**
JEFF. CO. WOMEN'S CENTER		
CITY OF BEAUMONT - WATER DEPT.	1,715.21	447181
ISI COMMERCIAL REFRIGERATION	53.00	447203
KAY ELECTRONICS, INC.	90.00	447212
M&D SUPPLY	36.90	447216
KIM MCKINNEY, LPC, LMFT	75.00	447218
OFFICE DEPOT	219.32	447226
SYSCO FOOD SERVICES, INC.	1,361.59	447248

PGM: GMCOMMV2	DATE 06-11-2018		PAGE: 10 33
NAME	AMOUNT	CHECK NO.	TOTAL
TIME WARNER COMMUNICATIONS	37.84	447251	
PETTY CASH - RESTITUTION I	134.66	447269	
BEN E KEITH FOODS	1,356.95	447302	
CENTERPOINT ENERGY RESOURCES CORP	383.19	447306	
DE LAGE LANDEN PUBLIC FINANCE	140.00	447347	
SAM'S CLUB DIRECT	583.38	447357	
MATERA PAPER COMPANY INC	273.25	447367	
SPOK INC	16.41	447376	
SPINDLETOP CENTER	200.00	447382	
REPUBLIC SERVICES	117.39	447390	
JOHNSON'S UPHOLSTERY & TRUCK ACCES	485.20	447425	7,279.29**
COMMUNITY CORRECTIONS PRG			
DE LAGE LANDEN PUBLIC FINANCE	90.00	447347	90.00**
DRUG DIVERSION PROGRAM			
MARKET BASKET	54.66	447217	
DE LAGE LANDEN PUBLIC FINANCE	80.00	447347	134.66**
LAW OFFICER TRAINING GRT			
JOHN STANDLEY	1,309.67	447424	1,309.67**
COUNTY CLERK - RECORD MGT			
CASH ADVANCE ACCOUNT	1,214.10	447209	
MANATRON	11,330.37	447321	12,544.47**
COUNTY CLK RECORDS ARCHIV			
MANATRON	85,848.85	447321	85,848.85**
COUNTY RECORDS MANAGEMENT			
CDW COMPUTER CENTERS, INC.	75.99	447275	
UNITED STATES POSTAL SERVICE	1.42	447286	77.41**
DEPUTY SHERIFF EDUCATION			
EAST TEXAS PEACE OFFICERS ASSN.	375.00	447191	375.00**
J.P. COURTROOM TECH. FUND			
CDW COMPUTER CENTERS, INC.	100.36	447275	100.36**
HOTEL OCCUPANCY TAX FUND			
CITY OF BEAUMONT - WATER DEPT.	234.53	447181	
MUNRO'S	147.91	447220	
ATTABOY TERMITE & PEST CONTROL	55.00	447333	
DE LAGE LANDEN PUBLIC FINANCE	315.00	447347	
COUNTY HOME AND RANCH LP	167.16	447350	
REPUBLIC SERVICES	94.38	447390	1,013.98**
DISTRICT CLK RECORDS MGMT			
DE LAGE LANDEN PUBLIC FINANCE	140.00	447347	140.00**
CAPITAL PROJECTS FUND			
LJA ENGINEERING INC	505.00	447356	505.00**
AIRPORT FUND			
HILO / O'REILLY AUTO PARTS	115.91	447165	
JOHNSON CONTROLS, INC.	6,338.12	447210	
WHITE TUCKER COMPANY INC	114.34	447266	
E. SULLIVAN ADVERTISING & DESIGN	7,998.52	447278	
UNITED STATES POSTAL SERVICE	.82	447286	
LOWE'S HOME CENTERS, INC.	383.35	447292	
CBA LIGHTING & CONTROLS	1,263.92	447304	

PGM: GMCOMMV2	DATE	PAGE: 11
	06-11-2018	34
NAME	AMOUNT	CHECK NO. TOTAL
HLAVINKA EQUIPMENT COMPANY	98.34	447320
DE LAGE LANDEN PUBLIC FINANCE	140.00	447347
CRAWFORD ELECTRIC SUPPLY COMPANY	350.16	447359
EASTERN AVIATION FUELS INC	40,973.46	447377
REPUBLIC SERVICES	713.84	447390
		58,490.78**
SE TX EMP. BENEFIT POOL		
STANDARD INSURANCE COMPANY	22,360.50	447312
RELIANCE STANDARD LIFE INSURANCE	5,970.89	447314
EXPRESS SCRIPTS INC	50,450.83	447415
		78,782.22**
SETEC FUND		
CURTIS 1000, INC.	218.29	447189
REPUBLIC SERVICES	1,205.39	447390
		1,423.68**
LIABILITY CLAIMS ACCOUNT		
SHELLY BRACK	215.33	447418
		215.33**
WORKER'S COMPENSATION FD		
TRISTAR RISK MANAGEMENT	20,299.89	447307
		20,299.89**
SHERIFF'S FORFEITURE FUND		
A-1 TINT & ACCESSORIES	214.00	447164
COTTON CARGO	5,531.75	447188
CASH ADVANCE ACCOUNT	4,224.84	447209
NATIONAL SHERIFF'S ASSOCIATION	685.00	447221
SMART'S TRUCK & TRAILER, INC.	2,710.10	447244
COPTER SOURCE LLC	14,849.00	447420
		28,214.69**
MARINE DIVISION		
AVIALL	94.03	447171
JACK BROOKS REGIONAL AIRPORT	133.03	447207
SETZER HARDWARE, INC.	80.10	447242
CDW COMPUTER CENTERS, INC.	189.99	447275
SHI GOVERNMENT SOLUTIONS, INC.	239.85	447290
AERO PRODUCTS	6,850.00	447296
THE DINGO GROUP-PETE JORGENSEN MARI	677.37	447323
NIGHT FLIGHT CONCEPTS INC	370.00	447353
		8,634.37**
ASAP - CONSTABLE		
OFFICE DEPOT	289.35	447226
TRISTAR RISK MANAGEMENT	2,610.84	447307
AXON ENTERPRISE INC	560.00	447406
		3,460.19**
		1,663,997.92***

Jefferson County



Precinct Four

Everette "Bo" Alfred
Commissioner

P.O. Box 4025
Beaumont, Texas 77704-4025
409-835-8443 phone
www.co.jefferson.tx.us/prct4/index.html

MEMO

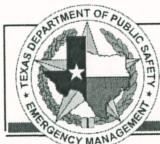
TO: Ms. Fran Lee, Auditor's Office
FROM: Commissioner Everette Alfred
DATE: June 7, 2018
RE: **Transfer Funds**

Please transfer the following into account # 114-0409-431.60-11 (Road Machinery) for the purchase of a Vibratory Roller needed for road building. This equipment will replace a 1996 Vibratory Roller.

- \$62,000 from account # 114-0402-431.30-01 (Asphalt); and
- \$40,000 from account # 114-0402-431.30-16 (Chemicals, Sprays, Etc.); and
- \$25,000 from account # 114-0402-431.30-79 (Crushed Stone).

Thank you.

EA/nr



Texas Division of Emergency Management Recovery, Mitigation and Standards

Texas Hazard Mitigation Grant Program (HMGP) Notice of Intent (NOI) Form

FEMA Disaster #: DR-4332 Date: _____

Applicant: Jefferson County

City: Beaumont County: Jefferson State: TX

NOI Point of Contact (POC)

Name: John Johnson Title: Consultant

Phone: 409-722-5100 Mobile: 409-790-4255 Fax: 409-722-5101

Email: jjohnson@gmjinc.com

Mailing Address

Street Address: 2901 Turtle Creek Drive, Suite 445

City: Port Arthur State: Texas Zip: 77642

Assessment

Mitigation Action Plan (MAP) approval date: 9/11/2017

If NOT approved – Date submitted to State: _____

Is this specific project identified in the MAP? Yes

If YES, provide the page location of measure in MAP: 18-7 (PDF p. 392)

If NO, is this type of project identified in the MAP? N/A

Is Community in good standing with NFIP? Yes

Project Proposal

Estimated Project Cost: \$4,000,000

(Please provide a researched estimate for the total cost of the project.)

Funding Method for 25% Match:

County Funds, CDBG funds and funds from a school district partner.

Proposed Project Area:

Jefferson County, specific location to be determined.

Damage History Related to Project:

No damage history.

Number of Residents or Structures at Risk:

During hurricanes, this structure will be used as a shelter for first responders, key local government officials and essential industry personnel. During tornadoes, hazardous materials releases and other extraordinary incidents that offer little or no advance warning, the facility will be used as a safe room for the general public.

Proposed Mitigation Action:

Action #1: To build a structure or structures (including a dome or domes) in coastal (or near coastal) jurisdictions that can withstand 200 mile per hour winds and act as shelters of last resort. This is in conjunction with the Texas Safe Shelter Initiative. The school district partner will make alternate use of the facility as a gymnasium and/or multi-purpose facility.

Request: Funding to construct a hardened shelter/dome to act as a multi-use safe room, including as a shelter and base of operations for first responders and government officials in advance of hurricane landfall, as a safe room for the general public during tornadoes, hazardous materials releases and other extraordinary incidents that offer little or no advance warning, and for use by the school district partner at other times as a gymnasium and/or multi-purpose facility.

Background and Discussion:

Jefferson County's emergency management plan for many years has provided that, when a hurricane threat is imminent, first responders and key local government officials from Jefferson County, the cities and special districts, as well as refineries and chemical plants, in Jefferson County, would evacuate personnel and equipment to shelter at Lumberton High School (in Hardin County, one county north of Jefferson County) in advance of landfall. They would then respond to their respective jurisdictions and facilities as soon as safely possible after the storm.

This element of the plan was not implemented during Hurricane Harvey because hurricane force winds had dissipated by the time the storm reached Southeast Texas. Had the plan been implemented, those personnel and equipment would have been isolated by floodwaters from Pine Island Bayou and unable to respond to their communities. This would have created a significant threat to public safety.

This event underscored the importance of having a facility in Jefferson County where first responders and key officials can shelter during hurricane landfall.

List any technical studies in progress or completed?

N/A

Will this project be requested as a Phased project? Yes _____ If yes, indicate activities:

- ☐ Hydrologic & Hydraulic Final
☒ Engineering
☐ Design EO 11988

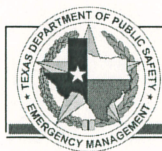
Will this project require any of the following: (check all that apply)

- ☒ Benefit Cost Analysis
☐ Environmental Historical & Environmental Preservation Review
☐ Other: _____

Provide the Estimated Period of Performance (POP). If this will be a phased project, identify each POP):

POP (or Phase I POP): 6 mo. Phase II POP: 2 yrs.

Submit the completed application via email to TDEM-Mitigation@dps.texas.gov.
 Please keep a copy for your files.



Texas Division of Emergency Management Recovery, Mitigation and Standards

Texas Hazard Mitigation Grant Program (HMGP) Notice of Intent (NOI) Form

FEMA Disaster #: DR-4332 Date: _____

Applicant: Jefferson County

City: Beaumont County: Jefferson State: TX

NOI Point of Contact (POC)

Name: John Johnson Title: consultant

Phone: 409-722-5100 Mobile: 409-790-4255 Fax: 409-722-5101

Email: jjohnson@gmjinc.com

Mailing Address

Street Address: 2901 Turtle Creek Drive, Suite 445

City: Port Arthur State: Texas Zip: 77642

Assessment

Mitigation Action Plan (MAP) approval date: 9/11/2017

If NOT approved – Date submitted to State: _____

Is this specific project identified in the MAP? Yes

If YES, provide the page location of measure in MAP: 18-21 (PDF p. 405)

If NO, is this type of project identified in the MAP? N/A

Is Community in good standing with NFIP? Yes

Project Proposal

Estimated Project Cost: \$1,120,000

(Please provide a researched estimate for the total cost of the project.)

Funding Method for 25% Match:

County Funds and CDBG funds

Proposed Project Area:

Jefferson County, Ford Park (exhibit hall, arena and pavilion)

Damage History Related to Project:

No damage history.

Number of Residents or Structures at Risk:

This project addresses two buildings at Ford Park, the arena/exhibit hall and the amphitheater. Ford Park is a critical regional resource for disaster response not only in Jefferson County but throughout Southeast Texas. It has housed local, state and federal personnel and assets, serving as a staging area for deployment of a range of support activities throughout the region. In addition, it is available as a shelter in the event of a hazardous materials release or manmade disaster.

Proposed Mitigation Action:

Action #15: Storm harden/retrofit critical facilities throughout Jefferson County. Actions can include, but are not limited to window shutters, roof straps, flood proofing, roll-up door reinforcements (i.e. for fire stations), backup generator power with permanent hook-ups, hail resistant roofing materials, and surge protectors.

Request: Replace/harden 5 overhead doors and install two back-up generators.

Background and Discussion:

Ford Park is a county-owned entertainment and public assembly complex situated on 55 acres adjacent to Interstate 10 on the west side of Beaumont. Built in 2003, its first use in emergency management/response came in 2005 when evacuees from Hurricane Katrina were housed in the facility. Local officials were forced to re-evacuate those evacuees a month later as Hurricane Rita threatened the upper Texas coast.

The facility was then used during the region's response to Hurricane Rita as a base of operations and staging area not only for the local response, but for the regional response by state and federal agencies. The personnel and resources based at Ford Park served a multi-county region.

Ford Park was used in a similar fashion but to a lesser degree in 2008 during the region's response to Hurricane Ike, and in 2017 during the response to Hurricane Harvey.

Whether used to shelter evacuees fleeing a disaster elsewhere, or as a base of operations for response to a local disaster, Ford Park has proven to be vital in the region's disaster response activities.

This project seeks to undertake two activities to harden Ford Park and increase its resiliency and utility during and immediately after a disaster.

First, we propose to replace/harden five overhead doors on the arena/exhibit hall building. The current doors are standard commercial grade doors and were nearly compromised when subjected to hurricane force winds during Hurricane Ike. This project will replace those doors with heavy-duty windstorm-rated doors.

This project will also install back-up generators on the arena/exhibit hall building, as well as the pavilion/amphitheater building. This will ensure the facility will be able to remain functional in the event of a power outage during disaster response operations.

List any technical studies in progress or completed?

N/A

Will this project be requested as a Phased project? No If yes, indicate activities:

- ☐ Hydrologic & Hydraulic Final
☐ Engineering
☐ Design EO 11988

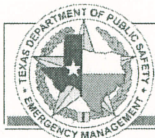
Will this project require any of the following: (check all that apply)

- ☒ Benefit Cost Analysis
☐ Environmental Historical & Environmental Preservation Review
☐ Other: _____

Provide the Estimated Period of Performance (POP). If this will be a phased project, identify each POP):

POP (or Phase I POP): _____ Phase II POP: _____

Submit the completed application via email to TDEM-Mitigation@dps.texas.gov.
Please keep a copy for your files.



Texas Division of Emergency Management Recovery, Mitigation and Standards

Texas Hazard Mitigation Grant Program (HMGP)

Notice of Intent (NOI) Form

FEMA Disaster #: DR-4332 Date: 5/15/18

Applicant: Jefferson County, Texas

City: Beaumont County: Jefferson County State: TX

NOI Point of Contact (POC)

Name: John Johnson Title: _____

Phone: 409-722-5100 Mobile: 409-790-4255 Fax: 409-722-5101

Email: jjohnson@gmjinc.com

Mailing Address

Street Address: 2901 Turtle Creek Drive, Suite 445

City: Beaumont State: Texas Zip: 77642

Assessment

Mitigation Action Plan (MAP) approval date: 9/11/2017

If NOT approved – Date submitted to State: _____

Is this specific project identified in the MAP? Yes

If YES, provide the page location of measure in MAP: 405&398, Items 15&7

If NO, is this type of project identified in the MAP? N/A

Is Community in good standing with NFIP? Yes

Project Proposal

Estimated Project Cost: \$4,150,000

(Please provide a researched estimate for the total cost of the project.)

Funding Method for 25% Match:

County Funds / CDBG Funds

Proposed Project Area:

Jefferson County, Jack Brooks Regional Airport, Jerry Ware Terminal and Airport Fire Station.

Damage History Related to Project:

Minor water damage during periods of heavy wind and rain such as hurricanes.

Number of Residents or Structures at Risk:

Airport Fire and Rescue station, and the Jerry Ware Terminal building at the Jack Brooks Regional Airport. Number of first responders utilizing the airport facilities during Hurricane Harvey ranged between 200 and 500 personnel.

Proposed Mitigation Action:

Action #7: Identify and pursue any mitigation activities that would aid/enhance evacuations throughout the region.

Action #15: Storm harden/retrofit critical facilities throughout Jefferson County. Actions can include, but are not limited to window shutters, roof straps, flood proofing, roll-up door reinforcements (i.e. for fire stations), backup generator power with permanent hook-ups, hail resistant roofing materials, and surge protectors

Request: Renovations of the Jerry Ware Terminal at the Jack Brooks Regional Airport which serves as the hub for air and ground rescue and evacuations during natural disasters. Upgrade to accommodate evacuation & first responder personnel.

1. Rehab current/create new bathrooms to include showers and accommodate more first responders and evacuation personnel.
2. Rehab current/create new offices to accommodate increased personnel to conduct rescue/evac/and medical special needs operations.
3. Create additional access to airfield and land-side areas for rescue/evac/and medical special needs ops.
3. Provide adequate telecommunications & internet for communication of time-sensitive information
4. Upgrade electrical and fire suppression system to meet code
5. Remove and reinstall new built-up roofing system at second and third floor existing windows.
6. Install new TDI impact window systems
7. Furnish and install new 600 KW diesel generator system with automatic transfer switch
8. Provide 45 RV hookups for EOC and first responder trailers
- 9.

Jerry Ware Terminal 3rd Floor:

Upgrade to accommodate 360 degree viewing of all areas around the Jerry Ware Terminal by increasing visibility to the North Ramp, GA Ramp, parking lots, Jerry Ware Drive, and the Main Terminal parking lot. Numerous times Medical Special Needs Personnel requested to get a count of the air med aircrafts on the ground, tail numbers, type, etc. Unsafe for personnel to wander freely around aircraft apron parking.

Airport parking and hanger areas:

Install approximately 45 RV hookups for emergency operations and first responder trailers to help eliminate the need for responding personnel to be transported to other sites during long-term rescue and recovery efforts.

Background and Discussion:

The Jack Brooks Regional Airport has been the epicenter of 4 civilian air lifts due to hurricanes.

During Rita, civilian evacuations were operated out of the Jack Brooks regional Airport. It is estimated that over 8,500 people were evacuated during Rita operations. Most were medical special needs and/or bed-ridden patients confined to stretchers and litters along with member of patients families. Due to the certainty of the impact location hitting Jefferson County, general population people were evacuated as well. The sheer amount of people involved, evacuees and first-responders, put the terminal facilities over capacity.

During Gustav and Ike, the airport again assisted with civilian air lifts prior to the hurricanes making landfall. Evacuations were operated out of the Airport Rescue Fire Fighting (ARFF) Building. Typical evacuation operations centered on medical special needs and/or non-ambulatory evacuees. Airport personnel devised a plan to stage ambulances on the airfield and offload evacuees into the ARFF Building where they were prepped/triaged and then loaded onto military aircraft destined to evacuation centers.

The ARFF bay was temporarily converted into a prep/triage/staging area. The fire house communication room was converted into the air-lift EOC with local EMS (Police, Fire, and Ambulance services) working side by side with National Guard Units and State deployed assets. The fire house Kitchen was converted into a mess hall for Airport, First Responders, and Evacuation Personnel.

During hurricane Harvey, four main areas of operations were conducted at the airport. These operations included search and rescue operations, general population evacuations (air and ground), medical special needs evacuations (air and ground), and humanitarian aid. Entities involved in the operations included local law enforcement, EMS, and fire departments, TXDPS, Texas Parks and Wildlife DOD, US Army, US Air Force, US Coast Guard, Customs and Border Patrol, FEMA Colorado Task Force-1, Texas Health and Human Services, National Guard medical teams, and private aircraft delivering humanitarian aid. Daily on site personnel ranged between 200 and 500.

The Airport Rescue and Fire Fighting team plays an integral role in coordinating and maintaining safety of aircraft and personnel during large scale natural disaster relief efforts. The hardening of the fire house building and operations center ensures that critical assets are protected and that personnel maintain situational readiness in order to respond during critical events.

List any technical studies in progress or completed?

Will this project be requested as a Phased project? Yes If yes, indicate activities:

- ☐ Hydrologic & Hydraulic Final
- ☒ Engineering
- ☐ Design EO 11988

Will this project require any of the following: (check all that apply)

- ☒ Benefit Cost Analysis
- ☐ Environmental Historical & Environmental Preservation Review
- ☐ Other: _____

Provide the Estimated Period of Performance (POP). If this will be a phased project, identify each POP):

POP (or Phase I POP): 6 Months Phase II POP: 2 Years

Submit the completed application via email to TDEM-Mitigation@dps.texas.gov.
Please keep a copy for your files.



Joleen E. Fregia
Chief Deputy
E-Mail
joleen@co.jefferson.tx.us

Tim Funchess
County Treasurer
1149 Pearl Street – Basement
Beaumont, Texas 77701

Office (409) 835-8509
Fax (409) 839-2347
E-Mail
tfunchess@co.jefferson.tx.us

June 6, 2018

Judge Jeff R. Branick and
 Commissioners Court
 Jefferson County Courthouse
 Beaumont, Texas 77701

Gentlemen:

Enclosed is the Investment Schedule as of May 31, 2018, including interest earnings.

The weighted average yield to maturity on the County's investments is 1.774%. The interest rate on funds invested in an investment account at Wells Fargo is currently .70%.

The 90 day Treasury discount rate on May 31, 2018 was 1.87% and the interest on your checking accounts for the month of May was .70%

Included in the attached report are the balances for the County's pledged collateral.

This report meets the requirements for investment officers in compliance with the Texas Government Code. Title 10, Section 2256.023.

This should be on the agenda June 11, 2018, to be received and filed.

Sincerely,

Tim Funchess, CCT, CIO
 Enclosure

Agenda should read:

Receive and File Investment Schedule for May, 2018,
 including the year to date total earnings on County funds.

JEFFERSON COUNTY
MONTH END MAY 31, 2018 INVESTMENT SCHEDULE

SECURITY DESCRIPTION	SETTLEMENT DATE	PAR AMOUNT	AMOUNT PAID	PRICE PAID	EXP. YIELD	MATURITY DATE	CALL DATE	# Days to mat. Invested	# Days Invested	CUSIP/C.D. NUMBER	BROKER DEALER	CURRENT VALUE	Current Price	ACCRUED FROM PURCHASE/COUPON	Coupon paid TO DATE	BOOK VALUE (ACCRUED INT.)	
POOLED CASH ACCOUNT																	
INVESTMENT ACCT	01-May-18	\$7,752.88	\$7,752.88		100	0.700%	31-May-18	NONE	31	31	7860310386	WELLS FARGO	\$7,752.88				\$7,752.88
CDs and Securities																	
FNMA 1.375%	21-Jun-16	\$2,000,000.00	\$2,000,000.00		100	1.375%	21-Jun-19	21-Dec-16		1095	3136G3RD9	WELLS SECURITIES	\$1,979,740.00		\$12,222.22	\$41,250.00	\$1,991,962.22
FNMA 1.40%	21-Jun-16	\$2,000,000.00	\$2,000,000.00		100	1.400%	21-Jun-19	21-Dec-16		1095	3136G3RM9	NATIONAL ALLIANCE	\$1,981,840.00		\$12,444.44	\$42,000.00	\$1,994,284.44
FHLMC 1.25%	30-Sep-16	\$2,000,000.00	\$2,000,000.00		100	1.250%	30-Sep-19	30-Mar-16		1095	3134GAHV7	NATIONAL ALLIANCE	\$1,989,380.00		\$4,097.22	\$37,500.00	\$1,973,477.22
FHLMC 1.30%	18-Oct-16	\$2,000,000.00	\$2,000,000.00		100	1.300%	18-Oct-19	18-Jan-17		1095	3134CAPF5	NATIONAL ALLIANCE	\$1,980,640.00		\$98.03	\$3,105.56	\$1,983,745.56
FNMA 1.80%	16-Oct-17	\$2,000,000.00	\$2,000,000.00		100	1.800%	16-Oct-20	16-Apr-17		1096	3136G4PD0	COASTAL SECURITIES	\$1,980,780.00		\$98.04	\$4,500.00	\$1,985,280.00
FHLB 1.95%	06-Nov-17	\$2,000,000.00	\$2,000,650.00		100	1.950%	05-Nov-20	05-Feb-18		1095	3130ACLPT	COASTAL SECURITIES	\$1,966,380.00		\$98.32	\$2,600.00	\$1,968,980.00
FFCB 2.47%	29-Jan-18	\$2,500,000.00	\$2,500,000.00		100	2.470%	29-Jan-21	29-Jan-19		974	3130DC26	NATIONAL ALLIANCE	\$2,472,375.00		\$18,638.69	\$20,041.67	\$2,491,013.89
FHLMC 2.42%	12-Feb-18	\$2,000,000.00	\$2,000,000.00		100	2.420%	28-Feb-21	26-Feb-19		988	3133E1CK3	NATIONAL ALLIANCE	\$1,987,340.00		\$99.37	\$2,002,297.22	\$2,000,463.33
FNMA 2.75%	30-Apr-18	\$2,000,000.00	\$2,000,000.00		100	2.750%	30-Apr-21	30-Oct-18		1004	3134GSDP9	FTN CAPITAL MARKETS	\$1,987,960.00		\$99.40	\$2,000,463.33	\$2,000,463.33
FHLMC 1.30%	23-Aug-16	\$4,000,000.00	\$4,000,000.00		100	1.300%	23-Aug-19	23-Jan-17		1096	3136G4SH7	HILLTOP SECURITIES	\$1,997,560.00		\$99.88	\$0.00	\$2,002,296.11
FNMA 1.55%	27-Dec-16	\$2,000,000.00	\$2,000,000.00		100	1.550%	27-Dec-19	27-Jun-17		1095	3136G4JK0	COASTAL SECURITIES	\$3,995,720.00		\$98.79	\$14,165.56	\$3,965,875.56
FHLMC 1.70%	30-Jun-17	\$2,000,000.00	\$2,000,000.00		100	1.700%	29-Jun-20	29-Sep-17		1095	3134GBVT6	NATIONAL ALLIANCE	\$1,987,820.00		\$98.39	\$16,905.56	\$1,982,175.56
FHLMC 1.85%	24-Jul-17	\$2,000,000.00	\$2,000,000.00		100	1.850%	24-Jul-20	24-Oct-17		786	3134GBZ55	NATIONAL ALLIANCE	\$1,989,400.00		\$98.47	\$14,355.56	\$1,982,452.78
ICD-BMW Bank 1.35%*	12-Feb-16	\$248,000.00	\$248,000.00		100	1.350%	12-Feb-19	None		257	05580ADT8	WELLS SECURITIES	\$248,000.00		\$100.00	\$6,705.17	\$248,990.64
ICD-Discover Bk 1.60%*	13-Nov-15	\$248,000.00	\$248,010.87		100	1.600%	13-Nov-18	None		166	254672WL8	WELLS SECURITIES	\$248,000.00		\$100.00	\$9,914.56	\$248,195.68
ICD-Ally Bank 1.60%*	13-Nov-15	\$248,000.00	\$248,010.87		100	1.600%	13-Nov-18	None		166	0200BLVQ3	WELLS SECURITIES	\$248,000.00		\$100.00	\$9,914.56	\$248,195.68
ICD-Goldman S. 1.65%*	13-Nov-15	\$248,000.00	\$248,011.21		100	1.650%	13-Nov-18	None		166	38148JZ53	WELLS SECURITIES	\$248,000.00		\$100.00	\$10,224.39	\$248,201.80
* (Investment CDs)																	\$146,213.80
																	\$378,955.91
INVESTMENT ACCT		\$7,752.88	\$7,752.88														
CDs and Securities		\$31,492,000.00	\$31,492,682.95		1.774%	2.392%			693		DAYS						
TOTALS ALL ACCTS:		\$31,499,752.88	\$31,500,435.83														\$31,273,741.68
PLEDGE COLLATERAL REPORT WELLS FARGO																	
ALL COUNTY FUNDS																	
AS OF MAY 31, 2018																	
COMPLIANCE STATEMENT																	
This is an unaudited statement made in accordance with provisions of Government Code Title 10 Section 2256.023 The Public Funds Investment Act																	
The investment portfolios of Jefferson County comply with the strategies in the Jefferson County Investment Policy and Procedures.																	
MARKET VALUE OF PLEDGE SECURITIES																	
BALANCE IN ALL ACCOUNTS:																	
OVER OR (UNDER) AMOUNT:																	
128.15%																	
MAY, 2018, JEFFERSON COUNTY INVESTMENT MATURITIES																	
MATURED SECURITIES AND INTEREST EARNED																	
SECURITY DESCRIPTION	PURCHASE DATE	PAR AMOUNT	AMOUNT INVESTED	PRICE PAID	EXPECT. YIELD	MATURITY DATE	Coupon Pay DATE	# DAYS INVEST.	CUSIP/C.D. NUMBER	BROKER DEALER	INTEREST EARNINGS						
POOLED CASH ACCOUNT																	
INVESTMENT ACCT	01-May-18	\$7,752.88	\$7,752.88		0.700%	31-May-18		31	7860310386	WELLS FARGO	\$2.91						
FHLB 1.95%	06-Nov-17	\$2,000,000.00	\$2,000,650.00		1.950%	05-Nov-20	07-May-18	1095	3130ACLPT	COASTAL SECURITIES	\$20,041.67	COUPON					
ICD-Discover Bk 1.60%*	13-Nov-15	\$248,000.00	\$248,010.87		1.600%	13-Nov-18	14-May-18	1096	254672WL8	WELLS SECURITIES	\$1,967.69	COUPON					
ICD-Ally Bank 1.60%*	13-Nov-15	\$248,000.00	\$248,010.87		1.600%	13-Nov-18	14-May-18	1096	0200BLVQ3	WELLS SECURITIES	\$1,967.69	COUPON					
ICD-Goldman S. 1.65%*	13-Nov-15	\$248,000.00	\$248,011.21		1.650%	13-Nov-18	14-May-18	1096	38148JZ53	WELLS SECURITIES	\$2,029.18	COUPON					
CHECKING INTEREST																	
POOLED CASH ACCT					0.700%						\$22,544.08						
OTHER COUNTY ACCTS					0.700%						\$1,624.40						
TAX LICENSE ACCT					0.700%						\$193.67						
TOTAL		\$2,751,752.88	\$2,752,435.83								\$50,371.29					\$50,371.29	

Tim Trinchess, Jefferson County Investment Officer

Jim Fume Head

FISCAL YEAR 2017-2018			
YIELD TO MATURITY AND INTEREST EARNINGS			
MONTH	90 DAY T. BILL YIELD	INVESTMENT INTEREST EARNED	CHECKING ACCOUNT YIELD
OCTOBER	1.130%	\$23,413.26	0.300%
NOVEMBER	1.239%	\$15,349.08	0.300%
DECEMBER	1.420%	\$71,947.03	0.300%
JANUARY	1.480%	\$36,374.88	0.300%
FEBRUARY	1.570%	\$48,601.52	0.300%
MARCH	1.680%	\$20,248.36	0.300%
APRIL	1.800%	\$62,724.85	0.300%
MAY	1.870%	\$50,371.29	0.700%
JUNE			
JULY			
AUGUST			
SEPTEMBER			
ANNUAL TOTALS		\$ 329,030.27	

Commissioners' Court Order No. 05-4-18Precinct No. 4

NOTICE OF PROPOSED PLACEMENT OF
PUBLIC UTILITY LINE/Common Carrier Pipeline Within
JEFFERSON COUNTY RIGHT-OF-WAY
(2003 REVISION)

Date 5-29-18

HONORABLE COMMISSIONERS' COURT
JEFFERSON COUNTY
BEAUMONT, TEXAS 77701

Gentlemen:

AT&T (Company) does hereby made application to use
lands belonging to Jefferson County, for the purpose of constructing, maintaining or
repairing a utility or common carrier pipeline for the distribution of
fiber service, location of which is fully described as

follows: AT&T will be burying a fiber optic cable to 6862 Erie.
Starting in front of Kinder Morgan pumping station. Ending @ 6862 Erie.
Total length of fiber in Jefferson County ROW is 3,234 ft. See attachment for
1 pages of drawings attached. more details

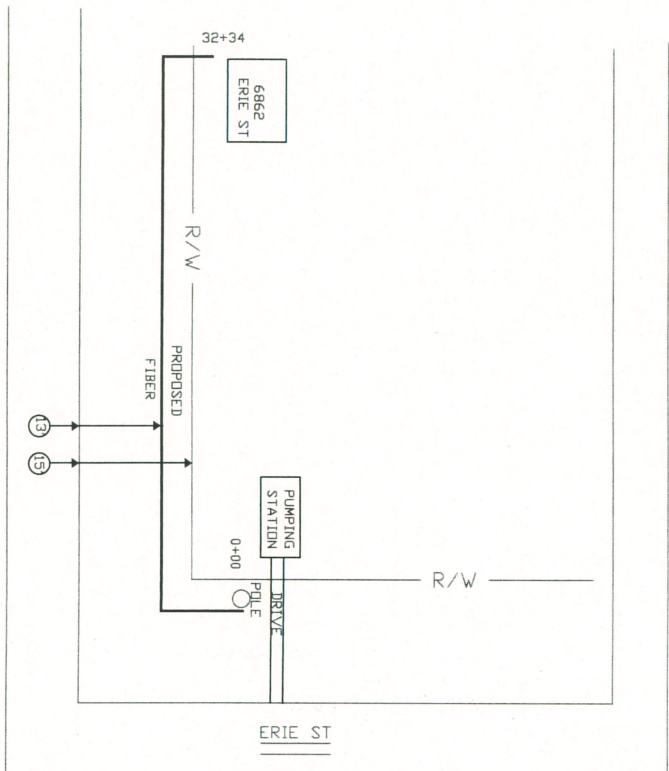
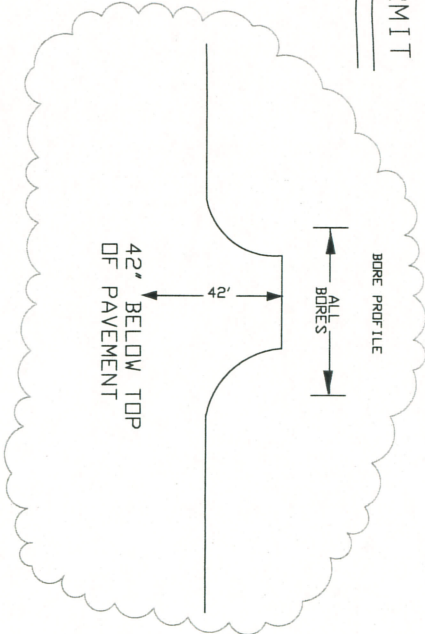
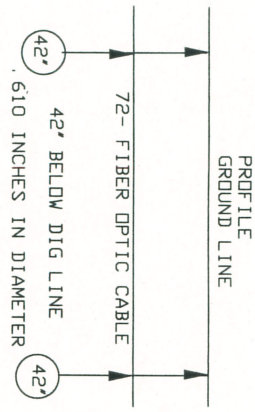
Construction will begin on or after June 18, 20 18.

It is understood that all work will comply with the requirements of the Utility and
Common Carrier Pipeline Policy adopted by Jefferson County Commissioners' Court on
2003, and all subsequent revisions thereof to date.

Company AT&TBy Jay RomeroTitle Design EngineerAddress 350 Pine St. Suite 650Beaumont, TX 77701Telephone (409) 291-9286

Fax No. _____

JEFFERSON COUNTY PERMIT



HWY 69
W CARDINAL DR

--Proprietary--
Not for use or disclosure outside the A&T companies except under written agreement.

SPECIAL CIRCUITS	N
6203 FORWARDED	N
PERMIT REQUIRED	Y
NORTH ARROW	

OPERATING RANGE OF JOB STEPS

TASK _____ TO _____

MREC 945

RZ 0 CZ 9 TRANSMISSION ZONE TAPER CODE 212410

CAUTION HIGH VOLTAGE

KV 1.60 AERIAL T BURIED N

HIGHWAY PERMIT NO.

UTILITY CO. ESI - CANTON GOLF STATES, INC.
REP NAME: ESI
REP TEL NO.: (409) 765-2134
POLE CONTACTS (+) 0 (-) 0

UTILITY CO.
REP NAME:
REP TEL NO.:
POLE CONTACTS (+) 0 (-) 0

UTILITY CO.
REP NAME:
REP TEL NO.:
POLE CONTACTS (+) 0 (-) 0

PROJECT NO A01BC08

TOT PRINTS 8 PRINT NO. 101
NPA/NNX: 409-842 PRI: 409842
EXCH. BEAUMONT VICTOR
TAX DIST. JC009
GEO LOC. W23942
ENGR. DR DRAWN/IR
TELEPHONE NO. (409) 924-1494
REC. REF. 390-320-55-2
MAP REF. 491-45
SCALE NINE
ISSUE DATE 06/29/2018
PROJ TITLE A01BC08 ASE T&HW 6862 ERIE ST
REV. NUMBER
DATE REV.

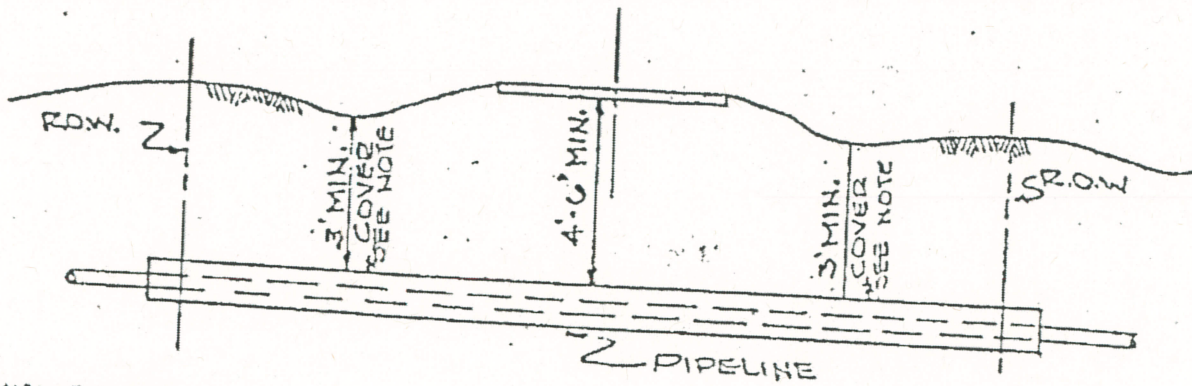
FOR COMMON CARRIER PIPELINE COMPANY ONLY

1. Common Carrier Determination form must be attached to application.
2. Corporation/Person product is to be purchased from/delivered to:

Enclosed, please find the required application fee:

_____ road crossing @ \$100.00 _____	\$ <u>N/A</u>
<u>3/4</u> miles parallel @ \$150.00/mile or fraction _____	\$ <u>N/A</u>
TOTAL _____	\$ <u>N/A</u>

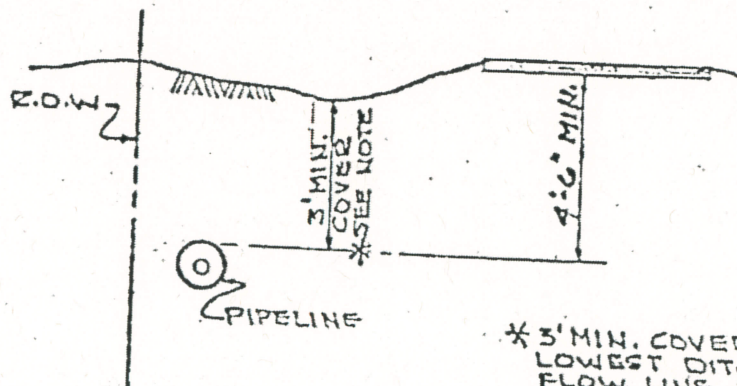
We understand that a Performance Bond will be required to protect against damage to Jefferson County's property. This will be \$5,000.00 per crossing and \$50,000.00 per mile or fraction thereof for parallel construction unless a special hazard to Jefferson County's property is judged to exist. No work will begin until the County Engineer has been furnished such bonds as Jefferson County Commissioners' Court may choose to require.



* 3' MIN. COVER AT
LOWEST DITCH
FLOW LINE ELEV.

NOTE: CASING TO EXTEND
10' OUTSIDE R.O.W. EACH
SIDE OF ROAD.

1. STANDARD PIPELINE CROSSING



* 3' MIN. COVER AT
LOWEST DITCH
FLOW LINE ELEV.

2. STANDARD PARALLEL LINE

JEFFERSON COUNTY
ENGINEERING DEPARTMENT
PIPELINE DETAILS (STD.)

12-7-79 | NO SCALE | as shown

ENGINEERING ACTION FORM

The minimum standard bond required is \$ N/A

David M. Rao
Director of Engineering


05/29/18
Date

COMMISSIONERS COURT ORDER

On this date the attached application of a utility or common carrier pipeline came on for the Courts consideration, and the Court having considered the application is of the opinion that the applicant is a utility or common carrier pipeline company meeting all the requirements of County Policy for installation of a line in County roads and that the plans or details presented with said application did not appear to violate the County Regulations. It is ORDERED that said applicant shall comply with all provisions of the Pipe Line Policy adopted by this Court, and all subsequent revisions. The bond required shall be \$ N/A. Special conditions of construction (are/are not) attached hereto.

COMMISSIONERS COURT

By


County Judge



JEFFERSON COUNTY
Historical Commission

Theresa Goodness
Chair

Linda McMahan
Secretary/Treasurer and Coordinator

Brenda Jackson

Leslie McMahan
1st Vice-Chairman

Paul Prosperie
2nd Vice-Chairman

June 5, 2018

Honorable Jeff Branick
County Judge
Hand Delivered

RE: AGENDA ITEMS FOR COMMISSIONER'S COURT MEETING ON 6/11/2018

Dear Judge Branick:

Please place the following items on the Court's agenda for the June 11, 2018, meeting:

- a. Consider and possibly approve, receive and file the Jefferson County Historical Commission's Annual Report for 2017.
- b. Consider and possibly approve, receive and file the Jefferson County Certified Local Government Annual Report for 2017.

Sincerely,

Theresa Goodness
Chairman
Jefferson County Historical Commission

#90

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Friday, February 16, 2018 3:45:43 PM
Last Modified: Friday, February 16, 2018 4:33:00 PM
Time Spent: 00:47:16
IP Address: 71.40.211.74

Page 2: General Information

Q1 Please enter the name of your county.

JEFFERSON

Q2 Enter your primary CHC contact below as requested. List a co-chair if one exists; please DO NOT list vice-presidents as co-chairs.

Name of 2017 CHC chair	Theresa Goodness
Name of 2017 CHC co-chair (if there are 2 chairs)	Les McMahan

Q3 Contact info for individual filling out report IF OTHER THAN CHAIR. This is who we will contact with questions about reporting answers.

Name of individual filling out report	Linda McMahan, JCHC Coordinator
His/her email address and telephone number	histcomm@co.jefferson.tx.us 409-835-8701

Page 3: CHC Volunteer Hours

Q4 How many volunteer hours were contributed in 2017? Please enter numbers only for your answer; webpage will not advance if you enter punctuation, symbols or text. If you do not keep track of hours, enter an approximate number of hours. Enter the number "0" if your CHC is inactive.	Volunteer hours	3719
--	-----------------	------

Q5 Provide the total number of individuals who served as CHC appointees in 2017. Please enter numbers only for your answer; webpage will not advance if you enter punctuation, symbols or text.	# of CHC appointees	14
--	---------------------	----

Q6 Provide any comments/clarifications about the volunteer hours you entered above. Please skip this question if you have no comments/clarifications.	Respondent skipped this question
--	----------------------------------

Page 4: CHC Meetings and Appointee Participation

Q7 Indicate the number of full commission meetings your CHC held in 2017. Both items below must be answered using numbers only; do not use symbols or text. Enter the number "0" in both boxes, if your CHC was inactive in 2017 (i.e., did not provide services to the county).

CHC full commission meetings in 2017	6
CHC committee meetings in 2017	6

Q8 Check the circle next to the percentage that best reflects how often a QUORUM was present for your full commission meetings in 2017. A majority of appointees must be present at a meeting to constitute a QUORUM. Clicking a circle places a check the circle; clicking again will uncheck the circle.

100% of full commission meetings made quorum

Page 5: CHC Meetings and Appointee Participation (continued)

Q9 Check the percentage that best reflects the number of CHC appointees who have completed Open Meetings training.

1-25% of our CHC appointees have taken Open Meetings training

Page 6: CHC Financial Information

Q10 Which serves as the repository for CHC money? Check each answer that applies to your CHC.

County treasury

Q11 Enter the amount of money provided to your CHC next to each line item. Use numbers for the DOLLAR amount; please round up to the nearest dollar when necessary. Do not use symbols or text; commas and decimals are considered to be symbols. Each box requires an amount; enter the number "0" if no monies are associated with the line item.

Balance carried over from 2016:	0
Annual county allocation for 2017 (not including money for museums):	11600
County money allotted for museums in 2017:	0
Any other money issued by county during 2017 (one-time amount for a special project, etc.):	0
CHC fundraising proceeds (events, book sales, etc.) during 2016:	0
Grant money provided to CHC in 2017:	0
Partner/nonprofit money donations made in 2017:	0
"Membership" dues (though not recommended, some CHCs do request dues):	0
Any other money amounts for 2017 not already included above; DO NOT include CHC appointee out-of-pocket expenses.	0

Q12 Provide any clarifications about above amounts; skip question if you have no comments.

Respondent skipped this question

Q13 If your county employs an individual as a CHC liaison or as some other support position, please let us know if his/her salary comes out of the CHC county allocation or from some other budgetary line item. Also, let us know what responsibilities have been assigned to this individual. This information is frequently requested by CHCs.

Jefferson County Coordinator - Works 28 hours per week; no benefits except county retirement. Salary is separate budgetary line item from the JCHC budget. Responsibilities include annual budget preparation, tracking budgetary expenditures, liaison between county, cities, THC, and JCHC. In addition to routine office duties, Coordinator is included in courthouse restoration discussions, gives tours; maintains contact with state, regional & local historical preservation organizations; takes part in JCHC general meetings, Executive Board meetings & committee meetings. Takes all minutes, and post appropriate public meeting notices.

Q14 Check each of the IN-KIND DONATIONS that was given to your CHC in 2017 by your COUNTY (county government). IN-KIND donations are goods and/or services provided to your organization at no charge.

We do not receive in-kind donations from our county.
NOTE: if you check this box, then no other boxes will be checked for this question.

,

Meeting and/or office space for CHC,

Space for a CHC-operated ,
museum

Space for a CHC-sponsored exhibit (history, projects, photographs, etc.)

,

Space for archive or records ,
storage

Utilities associated with any spaces mentioned above,

Exterior maintenance or heavy ,
equipment

Project/event supplies and/or equipment,

Administrative supplies or services--postage, paper, ink, copier, etc.

,

Assistance from county staff--posting meetings, financial reports, legal consultations, etc.

,

County liaison whose job description involves providing services to CHC

,

Professional expertise of county staff (for any subject/need)

,

Computer hardware or ,
software

Internet access,

Web hosting on county
website

Q15 Check each of the IN-KIND DONATIONS that was given to your CHC in 2017 by individuals or organizations (other than your COUNTY). Include in-kind donations made by CHC appointees.

Preservation consulting professional
services

Q16 A work plan defines project tasks, participants, time estimates, and a schedule. Check the option that best reflects how often is your CHC work plan updated.

Updated annually

Q17 Check each of the parties who participates in your CHC planning process.

CHC chair,
CHC ,
officers
CHC
appointees

Page 9: Statewide Preservation Plan for Texas—Goal 1: Survey and Online Inventory

Q18 Check the ONE statement/s that best reflects your county's involvement with survey work. Please reread the survey description above to ensure that you are providing an accurate answer.

Have initiated survey—CHC volunteers work on survey forms

Q19 If you have a historic and cultural resources survey, check the formats that apply to your survey.

Respondent skipped this question

Page 10: Goal 1: Survey and Online Inventory (continued)

Q20 Check the work items in which your CHC was actively involved during 2017.

Reviewed applications for historical
MARKERS

Maintain an inventory of subject **MARKERS** in your
county

Periodically assess the condition of subject **MARKERS**
in your county

Cleaned or repaired
MARKERS

Provided an inventory of subject **MARKERS** for public
use (brochure, website posting, etc.)

Maintain an inventory of properties that are
DESIGNATED by Texas or the Secretary of the Interior
as historic (i.e., National Register, Historic Texas
Cemetery, Recorded Texas Historic Landmark, or State
Archeological Landmark)

Provided an inventory of properties that are
DESIGNATED as historic for public use (brochure,
website posting, etc.)

Maintain an inventory of **CEMETERIES** in your
county

Periodically assess the condition of **CEMETERIES** in
your county

Cleaned or repaired objects in
CEMETERIES

Provided an inventory of **CEMETERIES** for public use
(brochure, website posting, etc.)

Q21 Check the box next to each work item in which your CHC was actively involved during 2017.

Identified and/or researched historic highways, roads, and trails in your county

,

Identified and/or researched historic farms and ranches in your county

,

Other work involving these cultural landscape themes::

JCHC/Certified Local Government Committee contacted residents in Port Neches, Nederland, China, Labell, Cheek and other areas to help identify, research & evaluate cultural and historic resources of those areas. Some residents shared little known photographs and information of original family farms, ranches or lands that had been divided or sold through generations. The Jefferson County CHC was contacted by a man writing a book on cattle drives that passed through our county. We assisted him by providing photographs and information.

Q22 Check the box next to each work item in which your CHC was actively involved during 2017.

Respondent skipped this question

Page 12: Statewide Preservation Plan for Texas—Goal 3: Implement Policies and Incentives

Q23 Check the box next to each of the comments that apply to your CHC's 2017 body of work.

CHC participated in community planning activities to ensure historic and cultural resources were considered when development or zoning is discussed by city officials

,

CHC participated as a consulting party in a federal Section 106 undertaking review

,

Tell us more about your CHC's involvement in the areas checked above. Skip commenting if no boxes are checked.:

(1) One Jefferson CHC appointee served on the Beaumont Landmark Commission; one served on the Port Arthur Landmark Commission. (3) When Jefferson CHC is contacted by the THC for project review under Section 106 of the National Historic Preservation Act of 1966, we review changes on new bridges, pipelines, railroad towers / bridges, roads or miscellaneous towers to see if there will be any adverse effect on history preservation in that area.

Q24 Check the box if the statement applies to your CHC.

Respondent skipped this question

Page 13: Statewide Preservation Plan for Texas—Goal 4: Leverage Economic Development Tools for Preservation

Q25 Check the box for each work item in which your CHC was actively involved in 2017.

Promoted historic and cultural sites to develop and sustain heritage tourism initiatives

,

Supported Main Street Program activities in a community within your county

,

Tell us a bit more about your CHC's involvement in the areas you have checked above.:

The JCHC included a page on our website dedicated to Historic Tourism. One of our members is very active at the Ben Rogers Regional Visitors Center and shares her enthusiasm about the many places to visit in Jefferson County. The JCHC is a member of Beaumont Main Street.

Page 14: Statewide Preservation Plan for Texas—Goal 5: Learn and Experience History through Place

Q26 Check the box for each work item in which your CHC was actively involved in 2017.

Provided educational events/presentations/information on historic preservation and local history to audiences outside your CHC

,

Provided tours of a HISTORIC COURTHOUSE in your county

,

CHC appointees volunteered at a historic site that is open to the public at large

Q27 List events in which your CHC was involved that are associated with boxes checked above. Provide details for selected activities in the Project Description section at the end of this report.

Co-directed Magnolia Cemetery (Beaumont) tour; worked with the Museum of the Gulf Coast in researching, providing information and helping locate items to be used in exhibits on County history; Jefferson CHC Mini-Museum Archeology Month exhibit of finds from local archeological sites, and set-up an informational display and talked to attendees at a MiniCAST Workshop held at a local high school.

Tours: Tours upon request by visitors to Courthouse; Ozen High School Tour of Students from 18+ Transitional Program; Courthouse Tour of Students from Great Plans Honors Council-2017 Conference

Several JCHC Appointees serve as McFaddin-Ward House Museum Volunteers, John J. French Trading Post Museum Volunteer, Beaumont Heritage Society Volunteer, Chambers House Museum Volunteer.

Page 15: Statewide Preservation Plan for Texas—Goal 6: Connect Preservation to Related Fields

Q28 Partnering is more than just attending meetings of other organizations. Effective partnerships build a stronger and more diverse preservation community. Check each of the individuals and organizations with which your CHC partnered during 2017.

County officials ,

City officials ,

Landmark commissions or local historic design/review boards ,

Libraries,

Museums,

Cemetery organizations,

Texas Archeology Stewardship Network (work with the stewards) ,

Main Street managers and/or board members ,

Tourism organizations / visitors bureau / chambers of commerce / downtown business association

Page 16: Goal 6: Connect Preservation to Related Fields (continued)

Q29 Check the boxes that reflect your CHC's role with museums.

CHC appointees volunteer with museum/s ,

CHC operates a museum ,

CHC is considered to be the board of the county museum

Q30 Enter your county name and provide the name and location for each of the museums your CHC operates. Please skip this question if your CHC does not operate museums.

Jefferson County - Jefferson County Historical Commission Mini-Museum, 1149 Pearl Street, Beaumont, Texas 77701

Q31 When considering your overall workload, check the range that applies to your CHC.

1-25% of CHC time spent on museum related work

Page 17: Statewide Preservation Plan for Texas—Goal 7: Cultivate Political Commitment

Q32 Check each way your CHC officially reported 2017 activities to your county officials.

Presented/will present summary of 2017 accomplishments to commissioners court in late 2017/early 2018

Attended county commissioners court regularly

Met with the county judge

Met with county commissioners

Submitted a CHC budget,

Submitted CHC bylaws,

Provided suggested CHC appointments

Page 18: Goal 7: Cultivate Political Commitment (continued)

Q33 Check the elected officials that your CHC regularly invited to events and activities in 2017.

We do not regularly invite elected officials to our events

Q34 Please enter your county name and the names of elected officials who attended one or more of your CHC events in 2017. Skip this question if no elected officials attended your events.

Respondent skipped this question

Page 19: Goal 7: Cultivate Political Commitment (continued)

Q35 Check the activities and communications undertaken by your CHC in 2017 in support of Texas history and preservation.

Issued information to the public at large--newsletters, email, press releases, etc.

Submitted articles and/or letters to media outlets

Worked with preservation nonprofits who advocate for specific projects

Worked with preservation nonprofits who advocate for preservation in general

Page 20: Statewide Preservation Plan for Texas—Goal 8: Build Capacity of Preservation Community

Q36 Check all of the ways in which your CHC tried to improve appointee participation in 2017.

Provided educational presentations for your CHC appointees

,

Used the THC website information to educate appointees

Q37 If you ATTENDED a CHC regional meeting in 2017, please indicate:-- the counties that participated (including your county);-- topics or themes discussed; and -- how many times you have met formally as a group over the years. Please skip if the question does not apply to your CHC.

Respondent skipped this question

Q38 Please list workshops that your CHC hosted in 2017, including information on the educational topic. Providing this information enables our staff to know more about your interests. Skip if the question does not apply to your CHC.

Respondent skipped this question

Page 21: Goal 8: Build Capacity of Preservation Community (continued)

Q39 Reflecting 2017 activity, enter the number of CHC appointees that attended a training offered by the organization listed. Please use numbers only; do not use text or symbols.

THC Archeology Steward training	1
THC/Texas Archeology Month event	1
Texas Archeological Society (TAS)	1
Texas Main Street Program	4
Texas State Historical Association (TSHA)	2
Local/regional historical association educational opportunity	19
Any other history-related opportunity that was offered locally/regionally	12

Page 22: Goal 8: Build Capacity of Preservation Community (continued)

Q40 Rank the degree to which your CHC chair shares information with fellow appointees.

CHC listserv weekly messages

Shared info with appointees and/or public

THC website information specific to CHCs

Shared info with appointees and/or public

Q41 Check the ways in which your CHC made concerted efforts in 2017 to improve work relative to previous years.

Preservation education for appointees ,

Community outreach to adults ,

Community outreach to young people ,

Presence of CHC and/or county history on Internet ,

Relationship with county commissioners court

Page 23: Project Description #1 (of 3) for CHC work from 2017

Q42 Project Description #1---Expand on question 28 and tell us about ONE project/effort during the 2017 year of service that demonstrates robust partnerships with multiple organizations. Description must include the following information to illustrate the nature of efforts involved: -- your county name-- description of the project/effort-- CHC's role and role of each partner organization involved -- results and/or impact of project/effort on community

Jefferson County - Magnolia Cemetery Tour

On April 20, the Beaumont Heritage Society held their Bi-Monthly Heritage Happy Hour at Beaumont's Magnolia Cemetery. Special refreshments were available from the Giglio Distributing Company in honor of the local landmark and a new craft beer being presented to the community.

Stationed docents from the Jefferson CHC gave talks on early residents and the history of Beaumont. Some of the talks included information on sculptor Herring Coe, journalist Florence Stratton and the original Magnolia Cemetery plots.

Volunteers from the McFaddin-Ward House Museum and the Sons of the Confederate Veterans helped with the research of other local/famous residents buried in Magnolia Cemetery.

Page 24: Project Description #2 (of 3) for CHC work from 2017

Q43 Project Description #2---Share ONE project, effort, or service that resulted in a preservation and/or protection outcome. Because historical markers do not provide legal protection nor preserve sites, marker projects should NOT be used to answer this question. Projects may include, but are not limited to, rehabilitations, clean-ups, digitization, oral history, etc. Project, effort, or service must adhere to the following requirements:-- its primary association is with history/historic preservation-- is an ongoing effort or one that was completed in 2017

Jefferson County

On August 29 and 30, Jefferson County was heavily damaged by Tropical Storm Harvey. In Port Arthur alone, ninety percent of homes, schools, businesses, and churches were damaged in some way. Many residents were brought to safety by boat or helicopter.

The Port Arthur Public Library was flooded and six months later remains gutted with no date set for repairs to begin. One Jefferson CHC appointee had volunteered his Port Arthur history knowledge and organizational skills and was in the process of reorganizing the Library's historic archives. Because of his foresight, many priceless pictures and documents had been copied or photographed and saved. Thankfully, the Museum of the Gulf Coast had little damage. The curator, a Jefferson CHC appointee and the County HPO, volunteered her services to help preserve over 4,000 photographs and books (one a 1880 family Bible). She was interviewed by a local TV station as to how citizens could save and preserve their family collections.

Because of this crisis, the Jefferson CHC is in the process of planning a regional workshop on how to plan for a disaster and preserve our local historical documents and photographs. The projected date for the workshop is late summer or early fall, 2018.

Page 25: Project Description #3 (of 3) for CHC work from 2017

Q44 Project Description #3---Expand upon your CHC's contribution to heritage tourism efforts in your region in 2017. Refer to question 36 for several heritage tourism examples. Description must include the following information to illustrate the nature of efforts involved:-- your county name-- describe event and your role in it-- partners and community involvement in planning and/or implementation-- impact of the event (attendance, participation, profit, etc.)

Jefferson County-

Several of our Jefferson CHC appointees are very knowledgeable of the services offered by the Ben Rogers Regional Visitor Center. They are familiar with the many brochures, booklets and pamphlets available to businesses, historical organizations and the community in finding places of interest to take visitors who are passing through Jefferson County.

When the Reaud Honors College at Lamar University and Beaumont Foundation of America scheduled the Great Plains Honors Council- 2017 Conference to include a tour of downtown Beaumont and the historic Courthouse for 50+ college honor students, most visiting from out of state, handouts were made available which included the Jefferson CHC providing courthouse history brochures and other information for the tour participants. Feedback was received that this information would be shared with the students' colleges.

Page 26: CHC Comments for the THC

Q45 Share your thoughts on THC/CHC Outreach services that have helped your CHC.

The Jefferson CHC and Texas Historical Commission have always had a good working relationship. Many friendships made through these two organizations have lasted long after retirement.

When the Jefferson CHC office opened two weeks after Tropical Storm Harvey hit the County, the first voice messages waiting for us were from the THC. "Are you OK? What can we do to help? What do you need?" were just a few of the many questions and offers made by the THC. Offers, suggestions and calls of concern from other CHCs across the state, who were also suffering, helped to make us feel we would survive this "inconvenience" and come back stronger than ever. Texas Strong!

Q46 If you'd like, share information not already submitted in this report. Feel free to comment on specific preservation issues--successes and/or challenges--in your county.

During 2017, the Jefferson CHC lost two members. Already a small group, this year has made us more aware we need to encourage local residents to become an active part of the Historical Commission. Our area is made up of citizens from all over the world with much to offer. We need to be more active in working with the youth of our County. If we do not impress on them the importance of our local history, it will soon be lost. We are already in touch with other CHCs as to how we may enlarge our membership.

#16

COMPLETE

Collector: Web Link 1 (Web Link)
Started: Tuesday, January 30, 2018 4:37:38 PM
Last Modified: Friday, February 23, 2018 1:09:11 PM
Time Spent: Over a week
IP Address: 71.40.211.74

Page 1: CONTACT INFORMATION

Q1 County

Jefferson

Q2 Name of Individual Completing the Annual Report

Linda McMahan, Jefferson CHC Coordinator

Q3 Mailing Address

1149 Pearl Street - Third Floor

Q4 City/State/Zip

Beaumont, TX 77701

Q5 Phone Number

409 835 8701

Q6 E-mail Address

histcomm@co.jefferson.tx.us

Page 2: HISTORIC PRESERVATION OFFICER (HPO) or CLG Representative

Q7 Does the County have a designated Historic
Preservation Officer/CLG Representative? **Yes**

Q8 Name of HPO/CLG Representative

Sarah Bellian

Q9 Does the Historic Preservation Officer/CLG Representative satisfy the Secretary of the Interior's Professional Qualification Standards?

**YES, under
HISTORY**

Q10 How many PAID staff members make up the county's preservation program? (e.g. 2 full time, 1 part-time)

1 part-time

Q11 Please list all trainings attended by the Historic Preservation Officer/CLG Representative during the past fiscal year. If none, write "none".

None

Q12 Please list any individual or institutional professional memberships held by the CLG.

**No Professional
Memberships**

Please list any additional memberships not listed above.:

Beaumont Heritage Society; Texas Oral History Association, Texas Archeological Society, Texas African American Historic Cemetery Preservation, East Texas Historical Association, Texas State Historical Association, Nederland Historical Society, Tyrrell Historical Library Association, Texas Gulf Historical Society, Port Arthur Historical Society, Beaumont Main Street, Texas Historical Foundation

Page 3: PRESERVATION (CLG) COMMITTEE PART A

Q13 Does the CLG maintain an adequate and qualified CLG Committee as part of, or in coordination with, the County Historical Commission (CHC)?

Yes

Page 4: PRESERVATION (CLG) COMMITTEE PART B

Q14 How many members serve on the CLG Committee?

12

Q15 How many times did the CLG Committee meet during the last fiscal year? (CLG regulations require that commissions meet at least 6 times a year.)

7

Q16 Do the members of the CLG Committee represent the general ethnic diversity of the community?

No

Q17 Have the CLG Committee or CHC meeting minutes been submitted to the THC for the past fiscal year? (If not, please send ASAP to virginia.owens@thc.texas.gov) **Yes**

Q18 Did the CLG make any new appointments to the CLG Committee during the past fiscal year? (CLG regulations require that all current committee members have resumes on file with the THC.) **NO**

Q19 When does the CLG Committee usually meet? Please include date and time. (e.g. Third Monday of the month at 4pm.)

Third Wednesday of the month at Noon

Q20 Please list all trainings attended by members of the CLG Committee in the past fiscal year.

Texas Annual Archeological Field School, Real County June 2017
TSHA March 2017 Save Texas History September 2017

Q21 Has the CLG Committee adopted the Secretary of the Interior's Standards and Guidelines for Archaeology and Historic Preservation as the standards for all Committee activities? **YES**

Page 5: PUBLIC PARTICIPATION

Q22 Does the CLG allow for public comment during posted CLG Committee or CHC meetings? **Yes**

Q23 Please describe any projects, educational programs and public outreach activities completed during the past fiscal year. If none, write "none".

None

Page 6: HISTORIC RESOURCES SURVEYS

Q24 Does the CLG maintain a system for the survey and inventory of historic properties? **No**

Q25 Please list all of the CLG's historic resources surveys and updates with the date of completion. (e.g. Post Oak Historic District, 2008; Downtown, 2013; Phase 1 of Countywide survey, 2011) **Respondent skipped this question**

Q26 From the surveys listed above, what is the total number of historic properties surveyed in the CLG? (e.g. 546 historic properties)

Respondent skipped this question

Q27 Is the inventory regularly updated to reflect alterations, additions, and demolitions impacting historic resources?

Respondent skipped this question

Q28 What is the format of survey/inventory photos?

Respondent skipped this question

Q29 Is there historical documentation to go with the surveys?

Respondent skipped this question

Q30 Do the surveys include a map showing the locations of the resources?

Respondent skipped this question

Q31 Are the historic resources surveys and/or inventories available to the public?

Respondent skipped this question

Q32 Does the CLG have plans to conduct a new or update an existing survey? If so, please list name of the survey and the projected completion date.

Respondent skipped this question

Page 7: PARTICIPATION IN THE NATIONAL REGISTER PROCESS PART A

Q33 In the past fiscal year, has the CLG reviewed a National Register nomination?

No

Page 8: PARTICIPATION IN THE NATIONAL REGISTER PROCESS PART B

Q34 Did the CLG submit its recommendation regarding the National Register nomination to the THC's National Register Program, the city's chief elected official, the owner of the property, and the applicant of the nomination?

Respondent skipped this question

Q35 Did the CLG host or help host an informational meeting for the public concerning the proposed nomination?

Respondent skipped this question

Q36 Did the CLG provide reasonable opportunity for the public to comment on the National Register nomination? (i.e. at the CLG Committee meeting)

Respondent skipped this question

Page 9: MONITORING PROPERTIES (STATE AND FEDERAL)

Q37 Did the CLG notify the Texas Historical Commission of any activities affecting National Register properties, SALs and RTHLs? **NO**

Q38 Did the CLG provide comment on any federal undertakings through the Section 106 Federal Review Process in the past fiscal year?

YES,

Please list any Section 106 projects for which comment was provided to the federal agency in FY17.:

Proposed Installation of Compact-residence Windows at Fire HQ Building, 400 Walnut, Beaumont December 2016; Jefferson County TX Community Development Block Grant Contract 7216231, First Time Sewer Connection, March 2017; Proposed Demolition of House at 2439 Broadway Street, Beaumont May, 2017; Proposed Telecommunication Tower and Associated Compound at 7069 Rainbow, Port Arthur August, 2017; 111-Foot Monopole Communications Tower to be Constructed at 1642 Spindletop Avenue, Beaumont, September 2017

Page 10: ACQUIRING PROPERTY

Q39 Does the CLG have the authority to acquire property? **No**

Q40 Did the CLG acquire, or help others acquire, any historic property during the past fiscal year through purchase, donation or other means? **NO**

Page 11: CLG GRANTS

Q41 Did the CLG apply for an FY17 CLG Grant? **No**

Q42 If the CLG did not apply for a CLG grant, what prevented the CLG from applying for CLG grant funds?

Other (please specify):

. In early 2016, County HPO Sarah Bellian met with the CLG / Jefferson CHC and it was agreed that no grant would be applied for at that time. The CLG / Jefferson CHC began to collect oral histories, pictures, information, etc. from outlying areas not to include CLG cities of Beaumont and Port Arthur. During 2016-2017 the collection of histories, pictures, information, etc. continued.

Page 12: LOCAL PRESERVATION INCENTIVES

Q43 Does the CLG offer any local incentives to support historic preservation projects?

No local incentives

Please list any incentive programs not listed above.:

N/A

Q44 Are there any additional local incentives available for historic preservation projects not offered by the county? (e.g. local nonprofit) If so, please describe.

N/A

Q45 What is the estimated total dollar amount of private funds reinvested as a result of these incentives? (e.g. facade grants supported \$125,000 of private reinvestment, \$850,000 spent on rehabilitations in pursuit of property tax abatements = \$975,000 total.)

Respondent skipped this question

Q46 What is the total dollar amount of public funds used to support these preservation incentives? (e.g. \$15,000 facade grants, \$7,000 low interest loan, \$12,000 tax abatement = \$34,000 total.)

Respondent skipped this question

Q47 How many properties were assisted by local preservation incentives identified in the question above?

Respondent skipped this question

Page 13: PRESERVATION PLANNING AND FUTURE GOALS

Q48 Does the CLG have a preservation plan, or a community comprehensive master plan that incorporates preservation goals?

NO

Q49 Did the CLG make any revisions or updates to the preservation plan or a community comprehensive master plan during the past fiscal year?

NO

Q50 Please describe any anticipated local preservation activities and initiatives for the next fiscal year.

On August 29 and 30, 2017 Jefferson County was heavily damaged by Tropical Storm Harvey. In Port Arthur alone, ninety percent of homes, schools, businesses and churches were damaged in some way. In the outlying areas, some homes were completely underwater. Now six months later, many structures are gutted and waiting for a date to be set for repairs to begin. Thankfully, the Museum of the Gulf Coast received little damage. The curator, a Jefferson CHC appointee and County HPO, Sarah Bellian, volunteered her services to help preserve over 4,000 photographs and books (one a 1880 family Bible) belonging to citizens from all over Jefferson County and surrounding areas. She was interviewed by a local TV station as to how citizens could save and preserve their family collections. Because of this crisis, the Jefferson CHC / CLG is in the process of planning a regional workshop on how to plan for a disaster and preserve our local historical documents and photographs. The projected date for the workshop is late summer or early fall 2018. This workshop will also give the county residents an opportunity to network with others who may have copies of lost documents or pictures they would share with others.

Q51 Are there any specific issues that the Texas Historical Commission may be able to address in your community? (e.g. CLG grants, preservation planning, survey and inventory, training etc.)

In preparation for the projected workshop on how to plan for a disaster and preserve our local historical documents and photographs, the Jefferson CHC / CLG will be contacting the Texas Historical Commission for suggestions on handouts, possible speakers and listing of counties who have had similar workshops. Any help or suggestions will be greatly appreciated.

Q52 Please use this space to describe any accomplishments of the CLG in the last fiscal year that are not reflected in the questions above.

A Texas Historical Marker is one way of preserving an important part of local and state history. During Tropical Storm Harvey, the Jefferson CHC lost two markers located along the Neches River due to erosion from fast moving water. This tragedy gave light to a long overdue marker survey for Jefferson County. Each member volunteered to go out across the county to photograph historical markers and the area the marker is placed. This will give the JCHC / CLG an opportunity to see what condition our National Register properties are in. After the survey, the Jefferson JCHC / CLG will be in contact with the Texas Historical Commission as what the next step in preserving our NRHP properties should be.

Q53 Certification

I hereby certify that the information provided in this report is accurate and correct to the best of my knowledge.

ACCOUNT DESCRIPTION	TWO YEAR AVERAGE '16 & '17	2016-2017 LAST YEARS ACTUALS	2017-2018 7 MONTHS ACTUAL	2017-2018 ADJUSTED BUDGET	2018-2019 DEPT. REQUEST
JUVENILE PROBATION DEPT.					
.10-01 DEPARTMENT HEAD	52,151	51,963	30,780	55,381
.10-02 ASSISTANTS & CLERKS	738,230	704,812	420,681	971,740
.10-94 LONGEVITY PAY	15,183	15,145	8,426	16,149
.10-98 OVERTIME ALLOWANCE	672	498	850	1,000

* SALARIES AND WAGES	806,236	772,418	460,737	1,044,270
.20-01 F.I.C.A. EXPENSE	62,973	62,402	34,720	83,320
.20-02 EMPLOYEES' RETIREMENT	152,074	149,668	86,083	198,007
.20-03 EMPLOYEES' INSURANCE	180,155	187,183	105,711	214,177
.20-06 AUTOMOBILE ALLOWANCE	2,430	2,430	1,418	2,430
.20-07 CELLULAR PHONE ALLOWANCE	450	450	263	450

* FRINGE BENEFITS	398,081	402,133	228,195	498,384
.30-10 BOOKS-PRINTED	3,484	3,369	0	3,120	3,120
.30-78 OFFICE SUPPLIES	3,315	2,380	3,001	4,250	4,250
.30-84 MINOR EQUIPMENT	1,047	378	265	1,766	1,766
.30-90 EDUCATION & DEMONSTRATION	106	0	0	1,278	1,278

* MATERIALS AND SUPPLIES	7,951	6,127	3,266	10,414	10,414
.40-11 EQUIPMENT- MISCELLANEOUS	0	0	125	600	600
.40-52 POSTAGE	2,023	1,877	1,808	2,467	2,467
.40-54 TELEPHONE	1,083	1,010	362	1,200	1,200

* MAINTENANCE AND UTILITIES	3,106	2,887	2,295	4,267	4,267
.50-05 MILEAGE	26,795	29,993	12,059	24,865	24,865
.50-14 MENTAL EXAMINATION	14,525	12,259	11,971	25,000	25,000
.50-21 DUES/SUBSCRIPTIONS	284	294	318	335	335
.50-45 BONDS SURETY/NOTARY	142	142	0	400	400
.50-53 RENT-EQUIPMENT	2,414	2,146	1,252	6,046	6,046
.50-62 TRAVEL EXPENSE	7,359	8,171	1,671	10,000	10,000
.50-71 PAGER SERVICE	507	434	0	0	0
.50-77 CONTRACTUAL SERVICE	470	496	0	500	500
.50-81 RELIEF-BOARD & LODGING	1,160-	2,320-	0	26,671	26,671

* MISCELLANEOUS SERVICES	51,334	51,615	27,271	93,817	93,817
** JUVENILE PROBATION DEPT.	1,266,708	1,235,180	721,764	1,651,152

Department Probation Please list all items in order of priority. Use additional pages if necessary.

ACCOUNT 10-05 EXTRA HELP

Item Description	Item Cost
Total Requested	0

ACCOUNT 10-98 OVERTIME

Item Description	Item Cost
Total Requested	0

ACCOUNT 20-06 AUTOMOBILE ALLOWANCE

Item Description	Item Cost
No New Request	
Total Requested	

ACCOUNT 20-07 CELL PHONE ALLOWANCE

Item Description	Item Cost
No New Request	
Total Requested	

Department Probation Please list all items in order of priority. Use additional pages if necessary.

ACCOUNT 30-11 SOFTWARE (Please list out any computer software you are requesting for existing computers. Also, list any software for new computers you are asking for in this budget year. Do not combine software costs with the cost of new computers in the Capital Outlay section.)

Item Description	Item Cost
Total Requested	0

ACCOUNT 50-21 DUES/SUBSCRIPTIONS

Item Description	Item Cost
Texas Register	\$335
Total Requested	\$335

Department Probation Please list all items in order of priority. Use additional pages if necessary.

ACCOUNT 50-62 TRAVEL

Item Description	Item Cost
See attached	
Total Requested	

ACCOUNT 50-77 CONTRACTUAL SERVICES

Item Description	Item Cost
\$500.00 is requested to contract for Sex Offender treatment groups.	
Sex Offender treatment is conducted by an experienced professional counselor.	
Total Requested	\$500.00

Probation Training Budget FY 2019
120-3063-424 50-62

Chief to attend Chief Probation Officer's Conference FY 2019

Total 649

Four people to attend Texas Probation Association annual conference in Austin in April, 2019

Total 2376

Three people to attend Texas Probation Association Legislative Conference in August, 2019

Total 1782

One person to attend Sex Offenders Management Conference FY 2019

Total 839

Two people to attend Texas Juvenile Justice Department's Data Conference in Austin, TX
FY 2019

Total 691

Two people to attend Texas Juvenile Justice Department Budget Conference in Austin, TX
2019

Total 484

2 people to attend TJJD's Post Legislative Conference in Austin, TX FY 2019

Total 816

Chief Probation Officer to attend meetings at the Texas Juvenile Justice Department
in Austin, Texas.

Total 1500

Chief Probation Officer to attend Southeast Texas Chief's meeting located throughout
Southeast Texas.

Total 863

Total training budget 2019

\$10,000

Department Probation Please list all items in order of priority. Use additional pages if necessary.

PARTICIPATION (List any matching funds the County will be responsible for in regards to Federal, State or Local grant agreements.)

Item Description	Item Cost
Total Requested	0

Department Probation Please list all items in order of priority. Use additional pages if necessary.

ACCOUNT 30-84 MINOR EQUIPMENT (List out any equipment under \$5,000. Do not list any computers here even if under \$5,000. List all computers in 60-02 Computer Equipment under the Capital Outlay section.)

Item Description	Item Cost
4 - Fax Machine Drums @\$145 each	\$580.00
2 - Sets Flags @ \$105 each	\$420.00
3 - Office Chairs @ \$145 each	\$435.00
1 - Toner Cartridge	\$331.00
Total Requested	\$1,766.00

[illegible]

BUDGET PREPARATION WORKSHEET
2018-19 BUDGET YEAR

83

ACCOUNT DESCRIPTION	TWO YEAR AVERAGE '16 & '17	2016-2017 LAST YEARS ACTUALS	2017-2018 7 MONTHS ACTUAL	2017-2018 ADJUSTED BUDGET	2018-2019 DEPT. REQUEST
JUVENILE DETENTION HOME					
.10-01 DEPARTMENT HEAD	52,151	51,963	30,779	55,381
.10-02 ASSISTANTS & CLERKS	774,380	767,090	464,297	933,860
.10-05 EXTRA HELP	169,686	159,759	87,123	187,034
.10-94 LONGEVITY PAY	14,853	15,396	9,299	16,674
.10-97 HOLIDAY PAY	36,443	35,470	28,088	45,033
.10-98 OVERTIME ALLOWANCE	6,113	7,151	3,157	6,429

* SALARIES AND WAGES	1,053,624	1,036,829	622,743	1,244,411
.20-01 F.I.C.A. EXPENSE	80,036	79,685	46,634	97,024
.20-02 EMPLOYEES' RETIREMENT	191,185	188,841	114,235	230,575
.20-03 EMPLOYEES' INSURANCE	205,631	214,176	120,730	239,402
.20-06 AUTOMOBILE ALLOWANCE	2,430	2,430	1,418	2,430
.20-07 CELLULAR PHONE ALLOWANCE	450	450	263	450

* FRINGE BENEFITS	479,732	485,582	283,280	569,881
.30-07 BEDDING, BLANKETS, & LINEN	1,043	587	1,483	1,500	1,500
.30-17 CLOTHING	2,284	1,353	678	3,300	3,300
.30-23 DISHES, UTENSILS, ETC.	293	291	0	300	300
.30-33 FOOD	83,031	81,599	80,055	84,000	84,000
.30-44 JANITOR SUPPLIES	10,090	12,113	8,500	9,500	9,500
.30-50 MEDICAL SUPPLIES	369	459	0	1,000	1,000
.30-78 OFFICE SUPPLIES	1,035	869	1,400	1,579	1,579
.30-84 MINOR EQUIPMENT	3,782	3,521	7,626	7,987	7,777

* MATERIALS AND SUPPLIES	101,926	100,792	99,742	109,166	108,956
.40-09 BUILDINGS AND GROUNDS	34,792	41,994	23,982	35,000	35,000
.40-11 EQUIPMENT- MISCELLANEOUS	3,858	7,716	873	5,300	5,300
.40-53 GAS- NATURAL AND BUTANE	4,463	4,208	3,085	5,000	5,000
.40-54 TELEPHONE	8,604	8,977	4,123	8,300	8,300
.40-56 ELECTRICITY	84,399	90,165	37,428	88,000	89,000
.40-57 WATER AND SEWER	34,802	34,133	15,471	39,000	38,000

* MAINTENANCE AND UTILITIES	170,917	187,193	84,962	180,600	180,600
.50-05 MILEAGE	10	19	31	300	300
.50-32 HOSPITAL SERVICE	1,500	3,000	0	3,000	3,000
.50-34 MEDICAL & SURGICAL	5,519	3,045	3,859	9,000	9,000
.50-53 RENT-EQUIPMENT	3,591	3,522	2,055	3,933	3,933
.50-62 TRAVEL EXPENSE	4,098	4,390	2,334	8,511	8,511
.50-77 CONTRACTUAL SERVICE	38,354	37,308	31,521	40,431	43,243

* MISCELLANEOUS SERVICES	53,071	51,284	39,800	65,175	68,080
** JUVENILE DETENTION HOME	1,859,269	1,861,680	1,130,527	2,169,233



**JEFFERSON COUNTY JUVENILE PROBATION DEPARTMENT
MINNIE ROGERS JUVENILE JUSTICE CENTER**

5326 Hwy 69 South
Beaumont, TX 77705
Ph: (409) 722-7474
Fx: (409) 726-2896

**Edward "Ed" Cockrell, Sr.
Chief Juvenile Probation Officer**

900 Fourth Street
Port Arthur, TX 77640
Ph: (409) 983-8370
Fx: (409) 983-8348

MEMORANDUM

To: Patrick Swain
Auditor

From: Edward J. Cockrell, Sr. *EC*
Chief Juvenile Probation Officer

Date: May 29, 2018

Re: Extra Hours for Detention Staff and other 10-Series Line Items for FY 2018-19 Budget

The Juvenile Detention Center operates under a U. S Department of Labor ruling obtained by Human Resources Director, Carey Erickson, which complies with the Fair Labor Standards Act. Juvenile Supervision Officers are qualified as law enforcement (security personnel in corrections institution – October 1997). This exemption allows the department to require these officers to attend monthly staff training and be paid straight time as opposed to giving them time and a half comp time off, up to eleven hours per month.

Please place \$23,300 as Extra Hours in line item #10-02

Extra Help is used to fund all part-time Supervision Officers that supplement shifts, working during employee illness, employee personal leave, vacation time, bereavement time, military leave, etc. It is recommended that Extra Help line item 10-05 remain the same as of FY18 at \$187,034.

Please add these figures to the budget request:

120-3064-424-10-05	Extra Help (Remain the Same)	\$187,034
120-3064-424-10-97	Holiday Pay (Remain the Same)	\$45,033
120-3064-424-10-94	Longevity Pay (to be completed by Auditing)	
120-3064-424-10-96	Vacation Pay (to be completed by Auditing)	
120-3064-424-10-98	Overtime Allowance (Remain the Same)	\$6,429



**JEFFERSON COUNTY JUVENILE PROBATION DEPARTMENT
MINNIE ROGERS JUVENILE JUSTICE CENTER**

5326 Hwy 69 South
Beaumont, TX 77705
Ph: (409) 722-7474
Fx: (409) 726-2896

**Edward "Ed" Cockrell, Sr.
Chief Juvenile Probation Officer**

900 Fourth Street
Port Arthur, TX 77640
Ph: (409) 983-8370
Fx: (409) 983-8348

Memorandum

To: Patrick Swain
Auditor

From: Edward J. Cockrell, Sr. *EC*
Chief Juvenile Probation Officer

Re: Justification/Budget

Budget 120-3064

(3064) 40 – 56 Electricity

The FY19 proposed Juvenile Detention Budget has an increase in line item of \$1000.00.

Adjusted Budget FY18	Department Request	Increase
\$88,000	\$89,000	\$1,000

This line item increase is based on current year usage. This line item has been discussed with Fran Lee in the Auditor's office and she recommended the increase.

(3064) 50 – 77 Contractual

Adjusted Budget FY18	Department Request	Increase
\$40,431	\$43,343	\$2,912

Note: 40 – 57 Water and Sewer line item is being reduced by \$1,000. The request for increase in Contractual is due to increase in service prices.

Department Detention Please list all items in order of priority. Use additional pages if necessary.

ACCOUNT 10-05 EXTRA HELP

Item Description	Item Cost
No New Request	
Total Requested	

ACCOUNT 10-98 OVERTIME

Item Description	Item Cost
No New Request	
Total Requested	

ACCOUNT 20-06 AUTOMOBILE ALLOWANCE

Item Description	Item Cost
No New Request	
Total Requested	

ACCOUNT 20-07 CELL PHONE ALLOWANCE

Item Description	Item Cost
No New Request	
Total Requested	

Department Detention Please list all items in order of priority. Use additional pages if necessary.

ACCOUNT 30-11 SOFTWARE (Please list out any computer software you are requesting for existing computers. Also, list any software for new computers you are asking for in this budget year. Do not combine software costs with the cost of new computers in the Capital Outlay section.)

Item Description	Item Cost
Total Requested	0

ACCOUNT 50-21 DUES/SUBSCRIPTIONS

Item Description	Item Cost
Total Requested	0

Department Detention Please list all items in order of priority. Use additional pages if necessary.

ACCOUNT 50-62 TRAVEL

Item Description	Item Cost
See attached	
Total Requested	

ACCOUNT 50-77 CONTRACTUAL SERVICES

Item Description	Item Cost
See attached	
Total Requested	

Detention Training Budget FY 2019

Two people to attend Handle with Care Restraint Training
for facilitators in Fort Bend and Williamson County, TX

Reg. 800 Total 1156

American Red Cross (CPR and First Aid)
33 staff for recertification and 2 instructors

Total 1200

Three people to attend Texas Juvenile Detention Association conference
in FY 2019

Reg. 225 Total 2295

Three people to attend Texas Juvenile Detention Association management
conference in FY 2019

Reg. 225 Total 2295

Five people to attend Quality Assurance

Reg. 0 Total 1265

Total detention training budget

8511



**JEFFERSON COUNTY JUVENILE PROBATION DEPARTMENT
MINNIE ROGERS JUVENILE JUSTICE CENTER**

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Chief Juvenile Probation Officer**

900 Fourth Street
Port Arthur, TX 77640
Ph: (409) 983-8370
Fx: (409) 983-8348

50 – 77 Contractual Services

Item

1. A 1 Filter	\$ 2,208.00
2. Vent a Hood	\$ 1,120.00
3. Smoke Detector Inspection	\$ 650.00
4. Dumpster Service – Republic	\$ 6,600.00
5. Fire Inspection – Sprinkler	\$ 2,145.00
6. A C Inspection	\$ 3,800.00
7. Plumbing Maintenance – Bio Smart	\$ 1,800.00
8. Southern Folgers – Detention Locks	\$11,454.00
9. Cummings Southern Plains – Generator Inspection	\$ 1,573.00
10. Professional Nurses Medical Exams	\$10,400.00
11. Ice Machine Inspection/Maintenance	\$ 633.00
12. Attaboy – Insect Extermination	<u>\$ 960.00</u>
	\$43,343.00

Department Detention Please list all items in order of priority. Use additional pages if necessary.

PARTICIPATION (List any matching funds the County will be responsible for in regards to Federal, State or Local grant agreements.)

Item Description	Item Cost
This line item is requested in the amount of \$200,000 to be specifically	
dedicated to the programming in the Juvenile Detention Center in	
cooperation with IEA (Inspire, Encourage, Achieve). The IEA is a	
non profit organization to perpetuate the late Ben Rogers' legacy.	
Regina Rogers has donated well over 4 million dollars of her personal	
funds, and 1.5 million in in-kind contributions to this project and obtains	
grants to broaden the services in the Detention Center. The program was	
originally provided at no expense to the county. At this time, it is	
recommended that this program be funded at the requested amount. A full	
description of the program is attached.	
Total Requested	\$200,000



Grant Proposal & Project Budget

2018 Jefferson County Juvenile Probation

IEA – Inspire, Encourage, Achieve

Funding Proposal

Amount of Request: \$200,000

Purpose of Request: Funds will be used by IEA – Inspire, Encourage, Achieve to provide a multi-disciplinary response to crime and delinquency for juvenile justice involved youth who are brought to the attention of the Jefferson County Juvenile Probation Department and the Minnie Rogers Juvenile Justice Center (MRJJC). As a result of the current and past support extended to IEA by the Jefferson County Commissioners Court, the organization continues to achieve significant outcomes in reducing recidivism rates. This request will help interrupt a path toward adult criminal behavior by preparing young people for becoming tax-paying citizens who are educated, civically engaged, workforce ready and able to achieve dignity, respect and a meaningful quality of life.

History & Intervention Strategies

IEA–Inspire, Encourage, Achieve – is a private non-profit organization operating in a unique partnership with the Jefferson County Juvenile Probation Department to reduce recidivism rates among juvenile offenders in Southeast Texas. Originated by Regina Rogers and the late Julie Rogers, IEA was founded in 1997 in memory of the late Ben Rogers to perpetuate his legacy of helping young people achieve dignity and respect through knowledge, compassion, understanding and love. Since the program's inception, **Regina has invested over \$4 million of her personal funds and an additional 1.5 million in in-kind contributions.**

IEA utilizes strength-based approaches, cross-system collaborations and community assets to alter the trajectory of juvenile justice involved youth who were vulnerable to entering the adult criminal justice system. Since its inception (1997), IEA has been endorsed by key stakeholders throughout the community for its work with juvenile justice involved youth. As a result of IEA's service-delivery model, youth detained at the Minnie Rogers Juvenile Justice Center (MRJJC) have the opportunity to acquire knowledge and skills

that help them learn how to alter thoughts and behaviors that lead to a cycle of incarceration and involvement in the adult criminal population. IEA's holistic approach to programming and family support has reduced the rate of recidivism (repeat offenses) and enabled probation officers to work more effectively with the youth.

Last year, IEA (the only **organization of its kind in Texas**) **extended a rescuing hand to nearly 400 youth by providing services with compassion, understanding and love during a critical turning point in their lives.** A total of 57 youth were served through IEA's outreach program and the remaining youth were served through services provided to youth detained at the Minnie Rogers Juvenile Justice Center as well as those provided for youth whose parents participated in Parent Project, a 10-week parenting education and support group. Through **parenting classes**, home visits, family nights and experiential exercises, parents of juvenile justice involved youth as well as parents of youth who are at-risk of delinquency benefited from a supportive network of resources that enabled them to strengthen their parenting skills and develop stronger support systems.

Of the 57 youth who were enrolled in IEA's outreach program for comprehensive services while on juvenile probation, a total of 51 were not detained at the Minnie Rogers Juvenile Justice Center for a new criminal offense. A total of 10 of those participants used skills learned in the program to market themselves for employment and were hired by local employers. From services offered to youth detained in the MRJJC to its Ben's Kids outreach efforts, IEA empowers juvenile justice involved youth to adopt law-abiding lifestyles by offering alternatives to criminal behavior and increasing access to mental health and personal development opportunities. Every juvenile offender detained in the MRJJC has an opportunity to benefit from programming offered within the institutional component of IEA. Referrals are made by the Jefferson County Juvenile Probation Department to the Ben's Kids outreach component of IEA while youth are detained as well as during pre and post adjudication.

Additionally, IEA strategically coordinates community-based service-delivery including: case management, counseling, academic support (including tutoring sessions and book club meetings), one-on-one mentoring, youth support groups, sober support/substance abuse recovery, group counseling,

art therapy, community service projects, job training and other enrichment opportunities.

In an article of a local publication, Juvenile Court Judge Larry Thorne stated, "I serve on an advisory board for Texas juvenile probation, and I'm aware of the scarcity of funds for kids that are in trouble or close to being in trouble, and IEA is the gap filler in our community. Their success rate is incredible. There is hardly any recidivism with kids; there is nothing close to that in the state." If IEA is awarded funds, the organization plans to continue measuring its impact by tracking recidivism rates, the number of youth who successfully complete juvenile probation, the number of youth who acquire educational and employment skills, and monitoring the character qualities that are strengthened and developed in each child as a result of their participation in the programs offered.

IEA Programming Costs

IEA continues to invest in creative service-delivery for hundreds of Southeast Texas youth who are struggling socially, emotionally and academically and are referred to the organization by the Jefferson County Juvenile Probation Department as well as by school districts, courts and other organizations who recognize when young people are at-risk of engaging in delinquent activities. As a cost-effective intervention option designed to counter the disadvantages of poverty, abuse, neglect, distress, academic deficiencies, fragmented support systems and risky behaviors, IEA helps juvenile justice involved youth and those who are at-risk of delinquency (including siblings of youth on probation) strengthen and develop character qualities that increase their confidence in making healthy lifestyle choices.

The resilience demonstrated by youth whose lives were marked by challenges but were able to triumph over difficult situations, as a result of caring and supportive members of our community who believed in their potential, have been supported largely by opportunities made available with funding from Jefferson County combined with other leveraged resources (including in-kind contributions, donated services, and volunteer hours). With 100% of **IEA's annual budget of \$600,000** dedicated to programming offered in **Jefferson County**, the organization is seeking funding in the amount of **\$200,000 to support its service-delivery and coordination of programming at Minnie Rogers Juvenile Justice Center as well as those offered through**

its Ben's Kids Outreach Program – which increases youth access to community-based support and resources.

Community Collaborations

IEA continues to sustain its collaborative efforts with community-based providers that offer pro-social and wellness experiences – including those offered by **the Beaumont Police Department's Cops & Kids Fitness Center (housed inside IEA's outreach facility in Beaumont – which is equipped with a boxing ring and exercise equipment), Love Yoga, Spindletop Center and Right Choice.** As a community-based provider for **the Jefferson County Juvenile Drug Court Program** and an intervention option that is highly utilized by Jefferson County Juvenile Probation, IEA continues to provide service-delivery to Jefferson County Youth with histories of disappointing and discouraging life experiences and loose or absent connections to community-based support systems (i.e., church, enrichment activities, service organizations, etc.)

IEA has been able to demonstrate a return on investment from the funding provided in past years from Jefferson County. In addition to motivating youth to achieve a high school diploma while enrolled in the organization's outreach program, IEA is providing job training opportunities that equip youth with skills that increase their marketability for employment. Although youth served at the Minnie Rogers Juvenile Justice Center benefit from IEA's services while detained, Jefferson County Juvenile Probation may refer them and their parents for continued support through IEA's outreach programs (including Ben's Kids and Parent Project).

In collaboration with Jefferson County Juvenile Probation, IEA is fortunate to have a strong coalition of partners that recognize the value of our work in transforming the lives of juvenile offenders (including Lamar University, Beaumont Independent School District, City of Beaumont, City of Port Arthur, U.S. Attorney's Office, Eastern District of Texas and Beaumont Art League).

IEA leverages its resources through building and sustaining community-based partnerships. Once clients have been introduced to personal development opportunities within IEA, they are guided toward implementing a plan for continuing to access similar services upon their completion of juvenile probation. Current partners and referral sources include, Spindletop Center, Family Services of Southeast Texas, Communities in Schools, Buckner's STAR

(Service to at-risk youth) Program, Southeast Texas Regional Planning Commission, CASA (Court Appointed Special Advocates) and Catholic Charities of Southeast Texas.

Summary

IEA is seeking funding from Jefferson County to help provide innovative intervention services for juvenile offenders detained at the Minnie Rogers Juvenile Justice Center (MRJJC) and those under supervision by the Jefferson County Juvenile Probation Department. The organization's rehabilitative strategy provides a direct economic benefit to Southeast Texas, since it helps reduce recidivism rates and the cost of detaining youth for future violations, which often lead to their incarceration as adults.

In a videotaped interview, **Mark Blanton, former Port Arthur Chief of Police stated, "IEA has given young people a way to realize their potential, to set long-term goals, and to get a sense of direction and hope they didn't have before. I'm just completely in awe of what IEA does and what its results have been."** In addition to local recognition of its value, IEA's efforts have also been featured by the Texas Public Policy Foundation in "Getting More for Less in Juvenile Justice" and a National Department of Justice article that focuses on Project Safe Neighborhoods Initiatives.

Findings from an internal analysis (conducted by the Jefferson County Juvenile Probation Department) for the purpose of assessing the impact of services offered by IEA to juvenile offenders revealed: Of the 229 juvenile offenders served by IEA over a three-year period, 79% did not have a negative outcome. A total of 17.9% would have been sent to an alternative placement or TYC had IEA not been a resource. With an average of 11 juvenile offenders per year being kept from placement as a result of IEA's comprehensive services, taxpayers have been potentially saved \$188,100 per year. When factoring the cost of TYC incarceration for one juvenile offender, there is an additional expense that escalates to nearly \$100,000 or more annually. Therefore, the Jefferson County Juvenile Probation Department estimates that **IEA has potentially saved Jefferson County and the State of Texas nearly \$287,000 annually.**

Through our programs, juvenile offenders recognize their own value and are encouraged to change their lives. In sum, an investment of time and resources to support IEA's intervention efforts in the community is far less expensive than the costs associated with residential placement and incarceration of juvenile offenders. In recognition of the two decades that IEA has led efforts of youth advocacy and civic action to help young people Transform Hardships into Hope, **the House of Representatives of the 85th Legislature passed a resolution last year to commemorate the organization's 20th anniversary.**

IEA – Inspire, Encourage, Achieve

Project Budget

Budget Item	Description	Amount Attributed to Project Request	Amount Requested from Jefferson County	Amount Funded by Other Sources
Executive Director	Provides leadership and day-to-day oversight of IEA's operations to ensure that service-delivery and administrative tasks of the project are completed within guidelines that are consistent with achieving and/or furthering the organization's mission.	\$36,000	\$24,000	\$12,000
Counseling & Case Management	Counseling and Case Management with transitional services that connect youth to school and community-based resources.	\$41,600	\$35,000	\$6,600
Professional Mentors	Professional Mentors for youth served at the Minnie Rogers Juvenile Justice Center and in the Ben's Kids Outreach Program. Professional mentors also assist with coaching and training volunteer mentors.	\$52,400	\$20,000	\$32,400
Service Coordinators	Two service coordinators (one bilingual) to assist counseling, mentoring and case management staff in providing and coordinating pro-social activities for youth and family support sessions for parents.	\$63,732	\$44,000	\$19,732
Counseling and Consulting Services	Counseling and consulting services provided by licensed professionals. Counselors will provide individual and group counseling sessions for youth as well as for parents.	\$40,000	\$15,000	\$25,000
Academic Support	Educational specialists to assess and evaluate academic strengths as well as challenges of youth experiencing difficulties in school; Educational coaches to work in collaboration with educational specialists to address foundational learning problems, provide specialized tutoring and facilitate academic motivation experiences that will help youth correlate their learning to specific career clusters.	\$20,000	\$8,000	\$12,000

Budget Item	Description	Amount Attributed to Project Request	Amount Requested from Jefferson County	Amount Funded by Other Sources
Development Associate	Works closely with the executive director to provide overall leadership, program development, financial administration, fiscal reporting and management of IEA's institutional and outreach programming for juvenile offenders and their families.	\$9,000	\$7,000	\$2,000
Project Supplies	Office supplies and materials associated with service delivery (including uniform shirts for job training)	\$8,000	\$2,000	\$6,000
Transportation	Fuel and mileage associated with assisting youth with accessing community-based resources and support (including counseling and pro-social activities)	\$12,000	\$6,000	\$6,000
Operating Expenses	Expenses associated with IEA's lease, utilities, facility maintenance, business insurance and other related operating costs are projected at approximately \$200,000 annually. It is estimated that approximately 20% of the organization's operating expenses will be attributed to this project.	\$40,000	\$39,000	\$1,000
	Total	\$322,732	\$200,000	\$122,732



IEA – Inspire★Encourage★Achieve / Ben's Kids

Fact Sheet

"I thank IEA for stick with me through my struggles. It is good to have the support of people (IEA) that you can trust" ~ Ben's Kids Participant

"IEA is wonderful. They do great things for and with my child. My child loves attending IEA activities and events. She has experienced so many new activities. She cannot wait to get home to tell me about her activities" ~ Ben's Kids Parent

Mission: The mission of *Inspire, Encourage, Achieve* (IEA) is to initiate and support educational programming and rehabilitative services for at-risk youth in Southeast Texas by inspiring and encouraging them to achieve.

Two Components

- * **Minnie Rogers Juvenile Justice Center (MRJJC):** at least **250** youth impacted annually
- * **Outreach:** over **75** youth impacted annually with direct services offered to youth enrolled in the organization's Ben's Kids Outreach Program, Parent Project, and Global Youth Service Activities - where additional support and resources are extended to their families through case management, referrals and parenting education/support groups.

Services Provided in Detention

- | | |
|--|--|
| <ul style="list-style-type: none"> * Individual and Group Counseling, including anger management and substance abuse intervention/education * Academic Support * Art therapy * Yoga (in partnership with Love Yoga Studio) | <ul style="list-style-type: none"> * One-on-one mentoring * Service Coordination (between IEA, court, attorneys, probation officers, parents, and schools) * "You can change your life" Speaker Series * Gender specific Self-Care Classes |
|--|--|

Outreach Services

- | | |
|---|---|
| <ul style="list-style-type: none"> * Case management * Individual and Group Counseling (including anger management and substance abuse intervention and education) * One-on-one mentoring * Academic remediation, including tutoring and literacy instruction * Monthly group meetings with mentors and other volunteers * Parent counseling and support * Annual summer enrichment experiences * Jefferson County Juvenile Drug Court Coordination | <ul style="list-style-type: none"> * Workforce development – Taste-O's Project (IEA coordinated job training activities with community partners) * Access to personal development opportunities (including equestrian therapy provided by Stable Spirit and yoga classes by Love Yoga), community service at The Giving Field and other service project locations in Jefferson County, organized sports and recreational activities (including referrals to the Cops & Kids Fitness Center) |
|---|---|
- Note: Transportation is provided for youth & parents.

★ In an effort to fuel continued progress toward productive paths, IEA annually celebrates accomplishments of **Ben's Kids** as well as the **support and involvement of their parents** at the end of the school-year. Among the presentations are awards that commend youth for **Character Qualities** they either strengthened or developed, **civic engagement/service** (including participation in a **Global Youth Service Project**) and participants of the **Taste-O's Youth Job Training Program** are applauded for the workforce readiness skills they acquire. **IEA motivates students to achieve a high school diploma while enrolled in the organization's outreach program.** Many students who complete the IEA program prior to becoming seniors in high school continue to either remain in school or enroll in an alternative education program.

★ In 2017, IEA helped **nearly 350 youth** strengthen and develop character qualities that increased their confidence in making healthy lifestyle choices while **nearly 100 parents** actively worked with a counselor and/or other IEA team members to improve their parenting skills and develop stronger support systems. **IEA continues to have a positive impact** because of friends like you who understand how our **comprehensive service-delivery model** saves lives.



Happy Holidays!

Thank you for being a treasured supporter of IEA. We look forward to your involvement in 2018!

20 YEARS of Transforming Hardships into Hope

IEA HONORED



Back (Left to Right): Jefferson County Juvenile Probation Chief Ed Cockrell, Jefferson County Family Court Judge Randy Shelton, Speaker of the House Joe Strauss and IEA Founder Regina Rogers.
Front (Left to Right): IEA Board Member and Representative Joe Deshotel, IEA Executive Director Angeliqueca Avery, Jefferson County Family Court Judge Larry Thorne and Representative Dade Phelan.

On April 11th 2017, in recognition of the two decades that IEA has led efforts of youth advocacy and civic action to help young people "Transform Hardships into Hope," the House of Representatives of the 85th Legislature passed a resolution this year to commemorate the organization's 20th anniversary.

Special thanks to Representative Dade Phelan for sponsoring the bill. IEA is appreciative of Representatives Phelan and Deshotel for their support and continued concern for improving the lives of children, particularly those whose lives have intersected with the juvenile justice system.

[Learn More](#)



Global Youth Service Day

On Friday, April 28th, The Ballroom of Holiday Inn & Suites, Beaumont Plaza was dressed to dazzle in preparation for The Arc Celebrity Style Show. In partnership with the Arc of Greater Beaumont, IEA youth participated in the event as a part of this year's Global Youth Service Project.

To learn more about IEA's youth participation during this year's Global Youth Service Day, click the button below.

[Learn More](#)

Camp Bright Star at Lamar University



During this year's Camp Bright Star, scholars had the opportunity to participate in

Awards & Recognition Program



Featured above: IEA Board Member and Sponsor Linda Domino, Sponsors Shirlene Cook of Delta Sigma Theta

weekly field trips, enrichment sessions and recreational activities that **enhanced** their **social-emotional maturity** through planned experiences and support.

Lamar University's Department of Sociology , Social Work and Criminal Justice, Spindletop-Gladys City Boomtown Museum, The Center for Innovation, Commercialization and Entrepreneurship (CICE), and Lamar Institute of Technology (LIT) were all instrumental in the program's success.

To learn more about what occurred during Camp Bright Star, follow the link below.

Camp Bright Star

Alumnae Chapter and Karen & Mike Fuljenz

IEA's Awards & Recognition Ceremony was held on June 13th of this year with **guest speaker**, Joseph Agris, DDS, MD giving a compelling speech for the youth with the parting words: "Regiment your life and don't put off what you know you need to do. You always need a goal, a schedule, and hard work, and you will succeed."

Among those in attendance to celebrate the accomplishments of Ben's Kids were **parents**, **dedicated volunteers**, **community leaders** and **caring sponsors**.

Awards

Join us in providing hope and healing!

This holiday season, your gift can help IEA respond to the needs of **vulnerable youth** whose lives have been challenged by **hardships and disappointments**. Your sensitivity, compassion and generosity allow IEA to offer comprehensive services to **Southeast Texas youth**.

Best wishes for a warm holiday season!

Sponsors



Please click below for a full list of other IEA supporters (as of print deadline). We are grateful for their continued endorsement and encouragement of our efforts!

Sponsors

TESTIMONIALS!



As an illustration of IEA's work and impact, many youth who complete the program exit the juvenile justice system and become productive citizens.

BOARD OF DIRECTORS

Board Members

Officers

Kevin J. Roy, DBA	President
Gilbert I. Low	Vice-President
Linda Domino	Secretary
Megan Callen	Treasurer

[illegible]

IEA is fortunate to have a board committed to the organization's efforts of helping young people

Here are two testimonials from women, **Jessica Mondragon** and **Bethany Henry**, whose lives have been impacted positively by IEA's efforts.

[Testimonials](#)

achieve dignity and respect through knowledge, compassion, understanding and love. Click the link below for a full list of **outstanding individuals** who serve on IEA's board.

[Board of Directors](#)

Connect with us



Inspire Encourage Achieve | (409) 839-8778 |

Department Detention Please list all items in order of priority. Use additional pages if necessary.

ACCOUNT 30-84 MINOR EQUIPMENT (List out any equipment under \$5,000. Do not list any computers here even if under \$5,000. List all computers in 60-02 Computer Equipment under the Capital Outlay section.)

Item Description	Item Cost
10 - Kenwood TK-3360-UHF Portable Radio @ \$350 each	\$3,500.00
5 - Employee Recognition Plaques @ \$50 each	\$250.00
2 - Employee Recognition Plaques @ \$105 each	\$210.00
2 - Industrial Fans @ \$345 each	\$690.00
3 - Air Movers @ \$199 each	\$597.00
2 - Moduform Sofas @ \$1,265 each	\$2,530.00
Total Requested	\$7,777.00

United Communications Inc.

5615 College St. / Beaumont, TX 77707

Phone - (409) 842-3790 / Fax - (409) 842-1991

Lindasterling1@yahoo.com

April 23, 2018

Jefferson County Juvenile
Hwy. 69 South
Beaumont, Texas

Attn: Steve Jacoby

Dear Mr. Jacoby,

This is the pricing, which you requested, for the Kenwood TK-3360 UHF Portable Radios.

	<u>Each</u>	<u>Total</u>
10 – Kenwood TK-3360-LKVP UHF Portable Belt Clips, Desk Chargers and Programming.	\$350.00	\$3500.00

Total Purchase Price

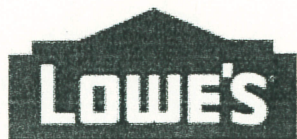
\$3500.00

If you have any questions about this quote, or any other type of Mobile Communication needs, Please don't hesitate to give me a call.

Thanks,

Linda Sterling

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Prices, promotions, styles, and availability may vary. Our local stores do not honor online pricing. Prices and availability of products and services are subject to change without notice. Errors will be corrected where discovered, and Lowe's reserves the right to revoke any stated offer and to correct any errors, inaccuracies or omissions including after an order has been submitted.

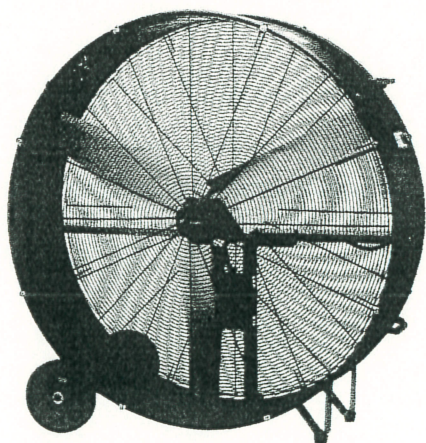
Item # 416732 Model # SFDC-1050FB

Utilitech Pro 42-in 2-Speed High Velocity Fan

35 Ratings
★★★★☆
4.0 Average

86%
Recommend
this
product


Community
Q&A
[View Now](#)



\$345.00

- Convenient handles offer greater portability
- 8-in wheels for easy movement
- Powerful motor and high efficient blades make large air flow

Lowe's Extended Protection Plans

4 YEAR: \$79.97

3 YEAR: \$49.97



FREE Store Pickup

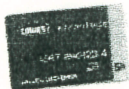
- ✓ 7 available today at Beaumont Lowe's!



Delivery

- ✓ Delivery available

Aisle 17 , Bay 2



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Product Information

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Item # 579299 Model # 1030211

Shop-Vac 22-in 3-Speed Air Mover Fan

100%
Recommend
this
product
Community
Q&A
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\$199.00

- Collapsible carriage handle and rear wheels for portability
- 3-speed control and 3-positions for drying floors, walls or ceilings
- Top carrying handle for lifting

Lowe's Replacement Plans

1 YEAR: \$19.97

2 YEAR: \$24.97

FREE Store
PickupShipping &
Delivery Unavailable for
Pickup at
Beaumont
Lowe's

Available!

Date: 4/25/2018

ATT: Dennis Copeland
Jefferson County Juvenile Probation;

Beaumont, TX 77705

409-722-7474
409-722-1125 fax

FROM: TIM GANDRE
TG+ALLIANCES
P.O. BOX 1199
KATY, TX 77492

281-391-3080 v/f
281-635-6892 c
tgandre@tg-alliance.com

MODUFORM

172 INDUSTRIAL BLVD
FITCHBURG, MA 01420

800-221-6638
978-345-0188 Fax

RE:

<u>QTY</u>	<u>STOCK #</u>	<u>DESCRIPTION</u>	<u>NET \$@</u>	<u>EXTENSION</u>
4	520-10-318	Settee/Sofa, 54x30x30x16"SH Grade 7 Rotomold Vinyl - 318 Burgundy	\$ 1,265.40	\$ 5,061.60
			Total NET:	\$ 5,061.60
			Dock Delivery	
			Freight:	\$ 630.00
				\$ 5,691.60

Receiving and Installation NOT Included
Pricing Firm for 30 days

Department Detention Please list all items in order of priority. Use additional pages if necessary.

CAPITAL OUTLAY (List any equipment over \$5,000 plus all computers. Please indicate whether the equipment is a new item or will be a replacement for old equipment. Commissioners' Court will closely scrutinize any Capital Outlay requests, so please provide full written justification for each item requested.)

Item Description	Item Cost
Total Requested	0



JEFFERSON COUNTY SHERIFF'S OFFICE

SHERIFF ZENA STEPHENS

MEMORANDUM

DATE:

TO: Honorable Judge Jeff Branick
Commissioner Eddie Arnold
Commissioner Brent Weaver
Commissioner Michael Sinegal
Commissioner Everette "Bo" Alfred

FROM: Chief Deputy John Shauberger

RE: Out of state travel

Consider and possibly approve out of state travel for Emily Esquivel of the Crime Lab to assist with the ANSI-ASQ National Accreditation Board (ANAB) laboratory assessment of the Washington State Police. Travel is funded by ANAB and at no cost to the County.

Sincerely,

Chief Deputy John Shauberger

**Compliance with
OUT OF STATE TRAVEL POLICY**

Emily Esquivel's participation at the:
ANSI-ASQ National Accreditation Board (ANAB) Assessment
July 8-12, 2018
Washington State Police – Breath Alcohol Calibration Laboratory
Seattle, Washington

1. It is not included in the yearly budget. All expenses will be covered by ANAB.
2. The participation in laboratory accreditation events impacts the employee's ability to perform his/her assigned tasks and directly impacts the accreditation capabilities of the Crime Lab.
3. The benefit is worth the cost because the trip is at no cost to the County, other than the employee's time.
4. This assessment opportunity is not offered in Texas.



JEFFERSON COUNTY SHERIFF'S OFFICE

SHERIFF ZENA STEPHENS

MEMORANDUM

DATE: June 6, 2018

TO: Honorable Judge Jeff Branick
Commissioner Eddie Arnold
Commissioner Brent Weaver
Commissioner Michael Sinegal
Commissioner Everette "Bo" Alfred

FROM: Chief John Shauburger

RE: Out-of-State Travel

Please consider and possibly approve Out-of-State travel for Deputy Matt Gardner to attend the National Computer Forensics Institute in Hoover, Alabama.

There are three (3) separate courses:

Social Networking Investigations June 17-22, 2018

Basic Investigation of Computer and Electronic Crimes Program July 15-20, 2018

Basic Mobile Device Investigations July 29-August 2, 2018

These courses focus on investigating crimes involving computer and cellular telephone technology. All travel expenses are funded by the United States Secret Service at no cost to the county.

Sincerely,

A handwritten signature in black ink, appearing to read 'John Shauburger', is written over the word 'Sincerely,'.

Chief John Shauburger

Out of State Travel

For: Detective Matt Gardner
Criminal Investigation Division
Cyber-Crimes Unit

Where: National Computer Forensic Institute
Hoover, Alabama

When: June 17-22, 2018

Course Title: Social Networking Investigations

1. Is the trip budgeted? If not, how is the trip to be funded?
This training is not budgeted and there are no expenses incurred during this training. Per diem is provided and fuel expenses are reimbursed. This trip is funded by the United States Secret Service.
2. Is the training mandatory or does the training directly impact the employee's assigned job duties?
This training is essential for my performance as an investigator assigned to investigate crimes involving computer and cellular telephone technology.
3. Does the benefit appear to be worth the cost?
The benefit is worth the cost because the training is free and the benefit directly improves my ability to function in my assigned duties.
4. Is the training available locally or within Texas at a lower cost?
This type of training is not offered in Texas.

Out of State Travel

For: Detective Matt Gardner
Criminal Investigation Division
Cyber-Crimes Unit

Where: National Computer Forensic Institute
Hoover, Alabama

When: July 15-20, 2018

Course Title: Basic Investigation of Computer and Electronic Crimes Program

1. Is the trip budgeted? If not, how is the trip to be funded?
This training is not budgeted and there are no expenses incurred during this training. Per diem is provided and fuel expenses are reimbursed. This trip is funded by the United States Secret Service.
2. Is the training mandatory or does the training directly impact the employee's assigned job duties?
This training is essential for my performance as an investigator assigned to investigate crimes involving computer and cellular telephone technology.
3. Does the benefit appear to be worth the cost?
The benefit is worth the cost because the training is free and the benefit directly improves my ability to function in my assigned duties.
4. Is the training available locally or within Texas at a lower cost?
This type of training is not offered in Texas.

Out of State Travel

For: Detective Matt Gardner
Criminal Investigation Division
Cyber-Crimes Unit

Where: National Computer Forensic Institute
Hoover, Alabama

When: July 29-August 3, 2018

Course Title: Basic Mobile Device Investigations

1. Is the trip budgeted? If not, how is the trip to be funded?
This training is not budgeted and there are no expenses incurred during this training. Per diem is provided and fuel expenses are reimbursed. This trip is funded by the United States Secret Service.
2. Is the training mandatory or does the training directly impact the employee's assigned job duties?
This training is essential for my performance as an investigator assigned to investigate crimes involving computer and cellular telephone technology.
3. Does the benefit appear to be worth the cost?
The benefit is worth the cost because the training is free and the benefit directly improves my ability to function in my assigned duties.
4. Is the training available locally or within Texas at a lower cost?
This type of training is not offered in Texas.

Regular, June 11, 2018

There being no further business to come before the Court at this time,
same is now here adjourned on this date, June 11, 2018